Ontario Energy Board

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BY E-MAIL ONLY

September 26, 2007

Mr. Michael Freel Niagara Falls Hydro Inc. 7447 Pin Oak Drive P.O. Box 120 Niagara Falls, ON L2E 6S9

Dear Mr. Freel:

Re: Niagara Falls Hydro Inc. – Application to extend third tranche CDM funding beyond September 30, 2007

Board File No. EB-2007-0760

This will acknowledge receipt of your application for an order to extend the deadline for spending of approved third tranche funding with respect to your Conservation and Demand Management plan to April 30, 2008. The Board has assigned File Number EB-2007-0760 to this matter. Please refer to this number in all future correspondence to the Board regarding this matter.

The Board will use an expeditious approach in order to render a decision and/or order in this application.

Please direct any questions relating to this application to Josh Wasylyk, Applications, josh.wasylyk@oeb.gov.on.ca or 416-440-7723.

Yours truly,

Original Signed By

Peter H. O'Dell Assistant Board Secretary