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BY E-MAIL

November 13, 2009

To: The Applicant and

Intervenors

Re: Canadian Niagara Power Inc. (CNP)
Application for Leave to Construct
Transmission Facilities in the Niagara Falls / Fort Erie Area
Board File Number EB-2009-0283

Procedural Order No.1 for this case requires that any Intervenor or Board staff submissions be filed by November 16, 2009.

In a letter to the Board Secretary, dated November 12, 2009, Board staff proposed some additional evidentiary steps to complete the record for this case. In light of Board staff's proposal, the Board has decided to defer the November 16, 2009 deadline for the submissions until a later date to be determined.

Please file with the Board Secretary, any comments you may have with respect to Board staff's above-noted proposal by November 17, 2009, with a copy to all other parties to this proceeding.

Yours truly,

Original signed by

Kirsten Walli Board Secretary