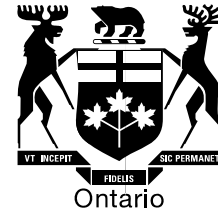


**Ontario Energy
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BY EMAIL ONLY

November 9, 2007

Mr. Wayne Armstrong
Welland Hydro-Electric System Corp.
P.O. Box 280
950 East Main Street
Welland, ON L3B 5P6

Dear Mr. Armstrong:

**Re: Welland Hydro-Electric System Corp.
Application to Amend 2007 Distribution Rates (Recovery of 2007 PILs
Expense)
Procedural Order No. 2
Board File No. EB-2007-0663**

The Board has issued its Procedural Order No. 2 in the above case and a copy is enclosed herewith.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc Mr. James Sidlofsky, BLG
Mr. John De Vellis, Shibley Righton LLP
Ms. Rachel Chen, IEAI