Ontario Energy Board P.O. Box 2319

27th. Floor 2300 Yonge Street Toronto ON M4P 1E4 Telephone: 416- 481-1967

Facsimile: 416- 440-7656 Toll free: 1-888-632-6273 Commission de l'énergie de l'Ontario

C.P. 2319 27e étage 2300, rue Yonge Toronto ON M4P 1E4 Téléphone; 416-481-1967 Télécopieur: 416-440-7656

Numéro sans frais: 1-888-632-6273



BY EMAILONLY

November 12, 2007

Douglas Bradbury Canadian Niagara Power Inc.- Fort Erie 1130 Bertie Street, P.O. Box 1218 Fort Erie ON L2A 5Y2

LETTER OF DIRECTION

Dear Mr. Bradbury:

Re: Canadian Niagara Power Inc.- Fort Erie

2008 Incentive Regulation Mechanism (2008 IRM) Rate Application

Board File Number EB-2007-0839

The Ontario Energy Board has issued its Notice of Application and Hearing relating to your 2008 IRM application. Please note that you must publish the notice within fourteen days of the date of this letter. If publication is impossible within fourteen days, you must inform the Board staff contact given at the bottom of this letter immediately.

You are directed:

To arrange immediately for the enclosed Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be published in one issue of the English language newspaper having the highest paid circulation, according to the best information available, in Canadian Niagara Power Inc.- Fort Erie's service area. Publication must be complete within fourteen days of the receipt of this letter.

Please note that invoices regarding publication are not to be sent to the Board.

 If Canadian Niagara Power Inc.- Fort Erie is a host distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its embedded distributor(s).

- 3) To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter.
- 4) To make a copy of the application and evidence, and any amendments thereto, available for public review at Canadian Niagara Power Inc.- Fort Erie's office and on its website, if available; and,
- 5) To provide a copy of the application and evidence, and any amendments thereto, to any intervenor who requests a copy.

Board staff contact

Please direct any questions relating to this application to Alison Cazalet at (416) 440-7684, or by e-mail at Alison.Cazalet@oeb.gov.on.ca.

Yours truly,

Kirsten Walli, Board Secreary

cc: Mr. R. Scott Hawkes (Counsel for CNPI-FE)