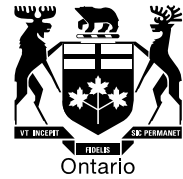


**Ontario Energy  
Board**  
P.O. Box 2319  
27th Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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 EMAIL ONLY**

November 5, 2010

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

**LETTER OF DIRECTION**

Dear Mr. Bradbury:

**Re: Canadian Niagara Power Inc. ("CNPI")  
Request for Approval to Establish a Deferral Account  
Board File Number: EB-2010-0250**

The Board has issued its Notice of Application (the "Notice") with respect to the above matter.

CNPI is directed:

1. To immediately serve a copy of the application and Notice directly on the following parties:
  - Five Nations Energy Inc.;
  - Great Lakes Power Transmission LP;
  - Hydro One Networks Inc.;
  - Ontario Power Authority;
  - The Independent Electricity System Operator;
  - Electricity Distributors Association;
  - Association of Power Producers of Ontario;
  - Association of Major Power Consumers in Ontario;
  - Canadian Manufacturers & Exporters;
  - Consumers Council of Canada;
  - Energy Probe Research Foundation;
  - Pollution Probe;

Schools Energy Coalition; and  
Vulnerable Energy Coalition.

2. To immediately post a copy of the Application and Notice on its website;
3. To file with the Board, affidavit evidence proving service of the Notice immediately after service is effected, with a copy of the Notice, Application, and original post office registration receipts (where applicable) or courier confirmation lists attached as appendices;
4. To immediately have copies of the Application, the Notice and any additional non-confidential material, as may be developed, made available for convenient public perusal at CNPI's offices; and
5. To immediately provide a copy of the Application, the Notice and any additional non-confidential material, as they are developed, to any person upon request.

Yours truly,

Original signed by

Kirsten Walli  
Board Secretary

cc: Mr. Andrew Taylor, Andrew Taylor Energy Law