

**Ontario Energy
Board**
P.O. Box 2319
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Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
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**Commission de l'énergie
de l'Ontario**
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27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
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BY E-MAIL

December 19, 2007

Richard Harding
Clinton Power Corporation
23 Albert Street, P.o. Box 520
Clinton, ON N0M 1L0

Letter of Direction

Dear Mr. Harding:

**Re: Clinton Power Corporation
2008 Incentive Regulation Mechanism (2008 IRM) Rate Application
Board File Number EB-2007-0904**

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:

- 1) 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 Clinton Power Corporation'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.

- 2) If Clinton Power Corporation 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 Clinton Power Corporation'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 Roy Hrab at (416) 440-7745, or by e-mail at Roy.Hrab@oeb.gov.on.ca.

Yours truly,

Original Signed By

Kirsten Walli,
Board Secretary