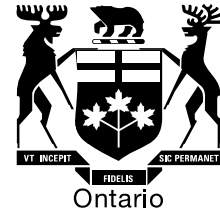


**Ontario Energy
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BY EMAIL

February 1, 2008

Mr. B. Randall
President & CEO
Norfolk Power Distribution Inc.
PO Box 588, 70 Victoria St.
Simcoe ON N3Y 4N6

Dear Mr. Randall:

**Re: Norfolk Power Distribution Inc. – 2008 Rates
Procedural Order No. 2
Board File No. EB-2007-0753**

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