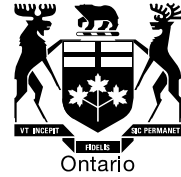


**Ontario Energy Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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 E-MAIL**

November 30, 2011

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

**LETTER OF DIRECTION**

Dear Mr. Bradbury:

**Re: Canadian Niagara Power Inc. – Fort Erie & Eastern Ontario Power (“CNPI – Fort Erie & EOP”)  
Application for 2012 Distribution Rates  
Board File No. EB-2011-0158**

The Ontario Energy Board has now issued its Notice relating to your 2012 3<sup>rd</sup> Generation Incentive Regulation Distribution Rates Application (the “Notice”). Please note that you must publish the Notice within **fourteen days** of the date of this letter. If publication is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the enclosed English version of the 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 circulation, according to the best information available, in CNPI - Fort Erie & EOP’s service areas;

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

2. To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all intervenors of record in CNPI - Fort Erie & EOP’s previous cost of service rate proceedings EB-2008-0222 and EB-2008-0223;

3. If CNPI - Fort Erie & EOP 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);
4. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
5. To make a copy of the application and evidence, and any amendments thereto, available for public review at CNPI - Fort Erie & EOP's office and on its website;
6. To make a copy of the Notice available for public review at CNPI - Fort Erie & EOP's office and on its website; and,
7. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary

Encl.