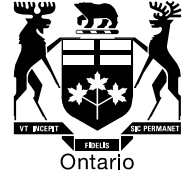


**Ontario Energy Board**  
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**BY E-MAIL**

January 17, 2012

Marie-France Leroi  
Fortis Inc.  
Suite 1201, Fortis Building  
P.O. Box 8837  
139 Water Street  
St. John's NL A1B 3T2

Dear Ms. Leroi:

**Re: Fortis Inc.  
Notice of Proposal under Section 80 of the *Ontario Energy Board Act, 1998*  
Board File No. EB-2011-0421**

On December 9, 2011, Fortis Inc. filed a notice of proposal under section 80 of the *Ontario Energy Board Act, 1998*.

The notice of proposal relates to the transfer of generation assets held by Fortis Properties Corporation to Fortis Generation East Limited Partnership, an affiliate of a distributor.

This letter is to inform you that the Board does not intend to issue a notice of review of the proposal.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary