

**Ontario Energy Board**  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
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**Commission de l'énergie  
de l'Ontario**  
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2300, rue Yonge  
Toronto ON M4P 1E4  
Téléphone: 416-481-1967  
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**BY E-MAIL**

February 9, 2007

Mr. Brian Wilkie  
President  
Niagara Falls Hydro Inc.  
7447 Pin Oak Drive  
P.O. Box 120  
Niagara Falls, ON L2E 6S9

**LETTER OF DIRECTION**

Dear Mr Wilkie:

**Re: Niagara Falls Hydro Inc. – 2007 Distribution Rate Application  
Board File No. EB-2007-0558**

The Ontario Energy Board has now issued its Notice relating to your rate application and the associated hearing, as well as to the combined proceeding referred to in the January 29, 2007 “Report of the Board on 2<sup>nd</sup> Generation Incentive Regulation for Ontario’s Electricity Distributors: Addendum for Smart Metering Rates” (“Notice”).

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 paid circulation, according to the best information available, in Niagara Falls Hydro Inc.’s service area;

**(Note:** Please make it clear that invoices regarding publication are not to be sent to the Board.)

2. If Niagara Falls Hydro Inc. 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 Niagara Falls Hydro Inc.'s office and on its website, if available; and,
5. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

*Original signed by*

Peter H. O'Dell  
Assistant Board Secretary

Enclosures