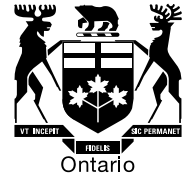


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

September 27, 2012

James Detenbeck
Chair
Niagara Power Incorporated
231 Roberts Rd.
Grimsby ON L3M 5N2

LETTER OF DIRECTION

Dear Mr. Detenbeck:

**Re: Application by Niagara Power Inc. for Leave to Purchase Shares of Niagara
West Transformation Corporation from Peninsula West Power Inc.
Board File No.: EB-2012-0355**

The Ontario Energy Board has now issued its Notice of Application and Written Hearing with respect to the above application. Please note that you must serve the Notice within fourteen days of the date of this letter. If service is impossible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To immediately serve a copy of the Notice directly by email on:

- All local distribution companies that NWTC serves;
- All large users that NWTC serves;
- Independent Electricity System Operator;
- Ontario Power Authority;
- Association Of Power Producers Of Ontario;
- Consumers Council of Canada;
- Vulnerable Energy Consumers Coalition;
- Association of Major Power Consumers of Ontario;
- Canadian Manufacturers and Exporters Association;
- Energy Probe;
- Pollution Probe;
- Schools Energy Coalition; and
- Electricity Distributors Association

2. To file with the Board, both electronically and hard copy, a letter confirming service of the Notice immediately thereafter;
3. To make a copy of the Notice, application and evidence, and any amendments thereto, available for public review at Niagara Power Inc.'s, Peninsula West Power Inc.'s and Niagara West Transformation Corporation's offices and on their websites, if available; and,
4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further instructed 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

Enclosures