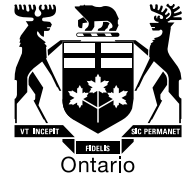


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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 AND /PRIORITY POST

December 21, 2012

Mr. Nameer Rahman
Canadian Niagara Power Inc.
1130 Bertie St.
P.O. Box 1218
Fort Erie ON L2A 5Y2

Dear Mr. Rahman:

**Re: Canadian Niagra Power Inc.
Letter of Correction - Electricity Distribution Licence ED-2002-0572
Board File No. EB-2010-0215 and EB-2010-0216**

On November 12, 2010, the Board issued its decision in the matter of a Provincial Minister's directive regarding CDM targets for electricity distributors in Ontario. The decision amended the licences of all electricity distributors to include CDM targets as part of their licence conditions. On March 14, 2011, the Board subsequently issued a decision which allocated the CDM targets originally prescribed for Port Colborne Hydro Inc. to Canadian Niagara Power Inc. - Port Colborne service territory.

Due to an administrative oversight the Board did not amend Canadian Niagara Power Inc.'s distribution licence to include this CDM target for Port Colborne's service area. This oversight has been corrected in the attached licence under section 21.1 (CDM Programs), pursuant to Rule 43.02 of the Board's Rules of Practice and Procedure.

Please direct any questions relating to this matter to Spencer Hall, Analyst at 416 440 7667 or e-mail Spencer.Hall@ontarioenergyboard.ca; or to Michael Bell, Project Advisor at 416 440 7688 or e-mail Michael.Bell@ontarioenergyboard.ca.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

