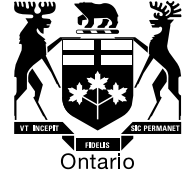


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e 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

October 22, 2014

Brian Wilkie
President and CEO
Niagara Peninsula Energy Inc.
7447 Pin Oak Drive, Box 120
Niagara Falls, ON L2E 6S9

LETTER OF DIRECTION

Dear Mr. Wilkie:

**Re: Niagara Peninsula Energy Inc.
Application for 2015 Distribution Rates
Board File Number: EB-2014-0096**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your 2015 cost of service 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 publication of the Notice, in the exact form accompanying this letter, except, under the fourth bullet of the section entitled "**BE INFORMED AND HAVE YOUR SAY**".
 - a. remove the bold and bracketed words "**[insert actual date 10 calendar days from publication]**"; and
 - b. insert the actual date, using the following format "**January 1, 2014**", which date shall be determined by adding 10 calendar days to the date of publication of the newspaper in which the Notice appears. If that actual

date falls on a “holiday” as defined in Rule 6.02 of the Board’s *Rules of Practice and Procedure*, insert the next date that is not a holiday.

Publication must be made in one issue of the English language newspaper having the highest circulation, according to the best information available, in Niagara Peninsula Energy Inc.’s service area.

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

2. To immediately file with the Board a pdf version of the completed Notice once the publication date is known.
3. 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 Niagara Peninsula Energy Inc.’s previous cost of service rate proceeding EB-2010-0138, namely:

Mr. Jacob Birch,
Energy Probe Research Foundation,
School Energy Coalition,
Vulnerable Energy Consumers Coalition.

4. If Niagara Peninsula Energy 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).
5. To make a copy of the application and evidence, and any amendments thereto, available for public review at Niagara Peninsula Energy Inc.’s office and in a prominent place on its website.
6. To make a copy of the Notice available for public review at Niagara Peninsula Energy Inc.’s office and in a prominent place on its website.
7. To file with the Board an affidavit proving publication and service of the Notice and that a copy of the Notice, application and evidence are available for public review at Niagara Peninsula Energy Inc.’s office and on its website.
8. 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 documents or materials when serving the Notice other than documents or materials expressly required by this Letter of Direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.

cc: Scott Stoll, Aird & Berlis