

CANADIAN NIAGARA POWER INC.

A FORTIS ONTARIO Company

December 8, 2014

Ms. Kirsten Walli Board Secretary Ontario Energy Board 2300 Yonge Street Suite 2700 P.O. Box 2319 Toronto, ON M4P 1E4

Dear Ms. Walli:

RE: CANADIAN NIAGARA POWER INC. ("CNPI"), FORT ERIE, PORT COLBORNE & EASTERN ONTARIO POWER 2015 4TH GENERATION INCENTIVE RATE-SETTING APPLICATION EB-2014-0061

As per the Board's Decision and Rate Order dated December 4, 2014, Canadian Niagara Power Inc. confirms that the Tariff of Rates and Charges set out in Appendix A are complete and accurate.

Yours truly,

Original Signed by:

Douglas R. Bradbury Director, Regulatory Affairs