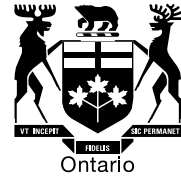


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BY E-MAIL

January 16, 2015

MEMORANDUM TO: Niagara Peninsula Energy Inc.

**Re: Technical Conference
Niagara Peninsula Energy Inc.
Application for 2015 Rates
January 20-21, 2015**

In accordance with Procedural Order No. 1 issued on November 18, 2014, this letter notifies Niagara Peninsula Energy Inc. that Board staff will be asking questions on the following topics at the technical conference that will be held on January 20-21, 2015: Benchmarking Target Performance Incentives, Capital Plan Variances, Cancellation of System Renewal Asset Purchase, Service Reliability, Lightning Protection, Wi-Max Project, Pole Replacements, Niagara Parks Commission Asset Purchase, System Sustainment Allowance, Niagara West Transformer Corporation, CDM, Load Forecast, OPEB, Revenue-to-Cost Ratios and Deferral and Variance Accounts.

Yours truly,

Original Signed By

Richard Battista
Project Advisor

CC: All Parties in EB-2014-0096