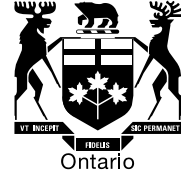


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BY E-MAIL

February 17, 2015

MEMORANDUM TO: All Parties in EB-2014-0204

**Re: Technical Conference
Canadian Niagara Power Inc. (Transmission)
Application for 2015 and 2016 Revenue Requirement and Rates**

In accordance with Procedural Order No. 1 issued on January 8, 2015, Canadian Niagara Power Inc. (Transmission) filed its interrogatory responses on February 11, 2015. The Board has reviewed the applicant's responses and determined that a transcribed technical conference is required and will be held on **February 19, 2015** starting at 9:30 in the Board's Offices at 2300 Yonge Street, 25th floor, Toronto, Ontario to clarify any matters arising from the interrogatories only.

If required, the Technical Conference will continue on **February 20, 2015**.

Yours truly,

Original Signed By

John Pickernell.
Applications Administration