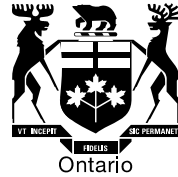


**Ontario Energy
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BY EMAIL

August 25, 2008

Dave Sinclair
President & CEO
Kenora Hydro Electric Corporation Ltd.
Box 2680
215 Mellick Avenue
Kenora ON P9N 3X8

Dear Mr. Sinclair:

**Re: Kenora Hydro Electric Corporation Ltd.
Application to extend third tranche CDM funding
Decision and Order
Board File No. EB-2008-0148**

The Board has today issued its Decision and Order in the above matter.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary



EB-2008-0148

IN THE MATTER OF the *Ontario Energy Board Act, 1998*, S.O. 1998, c.15, Schedule B;

AND IN THE MATTER OF an application by Kenora Hydro Electric Corporation Ltd. seeking a decision and order to make changes to its Conservation and Demand Management plan;

AND IN THE MATTER OF an application by Kenora Hydro Electric Corporation Ltd. under section 21(4)(b) of the *Ontario Energy Board Act, 1998*, seeking to dispose of the proceeding without a hearing.

BEFORE: Gordon Kaiser
Presiding Member and Vice Chair

Cathy Spoel
Member

DECISION AND ORDER

Kenora Hydro Electric Corporation Ltd. ("Kenora Hydro" or the "Applicant") filed an application, dated June 23, 2008 for a decision and order seeking approval for an extension of the timeline to exhaust the remaining approved third tranche expenditures in relation to its approved Conservation and Demand Management ("CDM") plan. Kenora Hydro has also requested, pursuant to subsection 21(4)(b) of the *Ontario Energy Board Act, 1998* (the "Act") that the Ontario Energy Board (the "Board") dispose of the proceeding without a hearing. The Board assigned file number EB-2008-0148 to this application.

On February 21, 2005, Kenora Hydro was granted approval of its CDM plan (RP-2004-0203/EB-2004-0511). The total approved budget for Kenora Hydro's CDM plan is \$141,152.

Kenora Hydro seeks an extension of the completion date for third tranche CDM expenditures from April 30, 2008 to December 31, 2008 to allow for completion of its programs as start up of the approved programs took longer than originally anticipated while unforeseen utility infrastructure maintenance has occupied the utilities limited resources.

Kenora Hydro has also requested that the Board dispose of this matter without a hearing pursuant to section 21(4)(b) of the Act. Section 21(4)(b) of the Act states that the Board may dispose of a proceeding without a hearing if the Board determines that *“no person, other than the applicant, appellant or licence holder will be adversely affected in a material way by the outcome of the proceeding and the applicant, appellant or licence holder has consented to disposing of a proceeding without a hearing.”*

The Board approves the request for an extension of the completion date to exhaust third tranche CDM expenditures as proposed by Kenora Hydro.

THE BOARD ORDERS THAT:

Kenora Hydro Electric Corporation Ltd. is granted approval to extend the completion date to exhaust third tranche CDM expenditures from April 30, 2008 to December 31, 2008.

DATED at Toronto, August 25, 2008

ONTARIO ENERGY BOARD

Original signed by

Kirsten Walli
Board Secretary