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**AFFIDAVIT OF DAVID E. SINCLAIR
Sworn January 16th, 2008**

ONTARIO ENERGY BOARD
OFFICE OF THE BOARD SECRETARY

I, David E. Sinclair, of the City of Kenora, in the District of Kenora, MAKE OATH AND SAY:

1. I am the President and CEO of Kenora Hydro Electric Corporation Ltd. and as such have knowledge of the matters hereinafter deposed to.

2. I caused the Notice of Application and Written Hearing For An Electricity Distribution Rate Change to be published in the Kenora Daily Miner & News, the newspaper having the highest paid circulation, according to the best information available, in Kenora Hydro Electric Corporation Ltd.'s service area on Friday, November 16th, 2007. Attached hereto and marked as Exhibit "A" to this my Affidavit is an original copy of the Notice as published in the Kenora Daily Miner & News.

3. There are no embedded distributors.

4. I make this Affidavit in response to the Letter of Direction dated November 9th, 2007 from Kirsten Walli, Board Secretary for the Ontario Energy Board and for no other or improper purpose.

Sworn before me at the

City of Kenora

in the

District of Kenora

on January 16th, 2008

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David E. Sinclair

Commissioner for Taking Affidavits

BRUCE A. J. ORMISTON, B.A., LL.B.
BARRISTER, SOLICITOR
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NOTICE OF APPLICATION AND WRITTEN HEARING FOR AN ELECTRICITY DISTRIBUTION RATE CHANGE

Kenora Hydro Electric Corporation Ltd.

The Ontario Energy Board has received an application on October 26, 2007 under section 78 of the Ontario Energy Board Act, 1998 (S.O. 1998, c. 15 (Schedule B)), seeking approval for changes to the rates that Kenora Hydro Electric Corporation Ltd. charges for electricity distribution, to be effective May 1, 2008. The Board has assigned the application file number EB-2007-0835. The Board's decision on this application may have an effect on all of Kenora Hydro Electric Corporation Ltd.'s customers.

Any change to the rates that Kenora Hydro Electric Corporation Ltd. charges for electricity distribution will be reflected in the delivery charges. Delivery charges are one of four regular items on residential and general service customers' electricity bills and vary depending on the amount of electricity consumed.

Kenora Hydro Electric Corporation Ltd. indicates that if the application is approved as filed, a residential customer consuming 1,000 kWh per-month would experience an approximate 1.7% increase in the electricity bill. A small general service customer consuming 2,000 kWh per month and having a monthly demand of 50 kW or lower would see an approximate 1.1% increase in the electricity bill.

How to see Kenora Hydro Electric Corporation Ltd.'s Application

Copies of the application are available for inspection at the Board's office in Toronto and on its website, www.oeb.gov.on.ca, and at Kenora Hydro Electric Corporation Ltd.'s office.

How to Participate in the Rate Proceeding

The Board intends to proceed with Kenora Hydro Electric Corporation Ltd.'s rate change application by way of written hearing unless a party satisfies the Board that there is good reason for holding an oral hearing. If you object to a written hearing in this matter, you must provide written reasons why an oral hearing is necessary. Any objections to a written hearing must be received by the Board and copied to the applicant at the addresses below no later than November 30, 2007. The Board will not be awarding costs in this matter.

Anyone who wishes information and material from the applicant that is in addition to the evidence filed with the Board and that is relevant to the hearing, shall request it by written interrogatories filed with the Board and delivered to the applicant on or before December 14, 2007. The applicant shall file with the Board complete responses to the interrogatories and deliver them to all parties who asked interrogatories no later than December 31, 2007.

Anyone who wishes to make a submission on the application must file that written submission with the Board and deliver it to the applicant by January 14, 2008. If the applicant wishes to respond to the submission(s), the written response must be filed with the Board and delivered to all parties who made submissions by January 28, 2008.

How to File Documents with the Board

If you already have a user ID, please submit your interrogatories or submission through the Board's web portal at www.err.oeb.gov.on.ca. Additionally, two paper copies are required. For instructions on how to file and naming conventions, please refer to the RESS Document Guidelines found at www.oeb.gov.on.ca, e-Filing Services. Those who do not have internet access are asked to submit their interrogatories or submission on a CD or diskette in PDF format, along with two paper copies. You may also send your submission by post or e-mail to the addresses below.

In responding to this Notice, please include Board file number EB-2007-0835 in the subject line of your e-mail or at the top of your document. It is also important that you provide your name, postal address and telephone number and, if available, an e-mail address and fax number. All communications should be directed to the attention of the Board Secretary at the address below, and be received no later than 4:45 p.m. on the required date.

Need More Information?

Further information on how to participate may be obtained by visiting the Board's website at www.oeb.gov.on.ca or by calling our Consumer Relations Centre at 1-877-632-2727.

IMPORTANT

IF YOU DO NOT FILE AN OBJECTION TO A WRITTEN HEARING OR DO NOT PARTICIPATE IN THE PROCEEDING IN ACCORDANCE WITH THIS NOTICE, THE BOARD MAY PROCEED IN YOUR ABSENCE AND YOU WILL NOT BE ENTITLED TO FURTHER NOTICE IN THIS PROCEEDING.

ADDRESSES

The Board:

Post: Ontario Energy Board
P.O. Box 2319 2230 Yonge Street, 27th Floor
Toronto, ON M4P 1E4
Attention: Board Secretary
Filings: www.err.oeb.gov.on.ca
E-mail: Boardsec@oeb.gov.on.ca
Tel: 1-888-632-6273 (toll free)
Fax: 416-440-7656

The Applicant:

Kenora Hydro Electric Corporation Ltd.
215 Melick Avenue, P.O. Box 2680
Kenora, ON P9N 3X8
Attention: David Sinclair
E-mail: dsinclair@kenora.com

DATED at Toronto, November 9, 2007

ONTARIO ENERGY BOARD

Original Signed By
Kirsten Walli - Board Secretary

This is Exhibit "A" referred to in the
affidavit of David E. Sinclair
sworn before me, this 16th
day of January 2008.

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