

Ontario Energy Board
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Commission de l'énergie de l'Ontario
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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BY E-MAIL

August 26, 2008

Mr. Todd Wilcox
Chief Operating Officer
North Bay Hydro Generation Limited
74 Commerce Crescent
P.O. Box 3240
North Bay, ON P1B 8Y5

Dear Mr. Wilcox:

**Re: Notice of Proposal under Section 80 of the *Ontario Energy Board Act, 1998*
Board File Number EB-2008-0255**

On July 4, 2008, North Bay Hydro Generation Limited filed a notice of proposal under section 80 of the *Ontario Energy Board Act, 1998*, as an affiliate of a licensed distributor, North Bay Hydro Distribution Limited.

The notice of proposal relates to the construction of a generation facility in Ontario by the affiliate of a distributor.

This letter is to inform you that the Board does not intend to issue a notice of review of the proposal.

Yours truly,

A handwritten signature in blue ink, appearing to read "K. Walli".

Kirsten Walli
Board Secretary