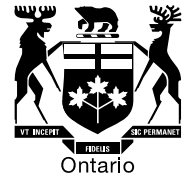


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'Énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL ONLY

September 5, 2008

Mr. Douglas Bradbury
Director, Regulatory Affairs
Canadian Niagara Power Inc.
1130 Bertie Street
P.O. Box 1218
Fort Erie, ON L2A 5Y2

LETTER OF DIRECTION

Dear Mr Bradbury:

**Re: Canadian Niagara Power Inc. – Eastern Ontario Power
2009 Distribution Rate Application
Board File No. EB-2008-0222**

The Ontario Energy Board has now issued its Notice of Application relating to your rate application. Please note that you must publish the notice within fourteen days of the date of this letter. If publication is impossible within fourteen days, you must inform the Board staff contact provided at the bottom of this letter immediately.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be published in one issue of the English language newspaper having the highest paid circulation, according to the best information available, in Canadian Niagara Power Inc. – Eastern Ontario Power's service area;

(Note: Please make it clear that invoices regarding publication are not to be sent to the Board.)

2. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;

3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Canadian Niagara Power Inc. – Eastern Ontario Power's office and on its website, if available; and,
4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving this Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Enclosures

- c. R. Scott Hawkes, Canadian Niagara Power Inc.
Charles Keizer, Ogilvy Renault, LLP