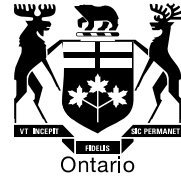


**Ontario Energy
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BY E-MAIL

October 21, 2008

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

Dear Mr. Bradbury:

**Re: CNPI Eastern Ontario Power -EB-2008-0222
CNPI Fort Erie -EB-2008-0223
CNPI Port Colborne -EB-2008-0224
2009 Cost of Service Distribution Rate Application
Procedural Order No 2**

The Board has issued its combined Procedural Order No. 2 in the above noted matter.

Please see attached.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

cc: Intervenors of record