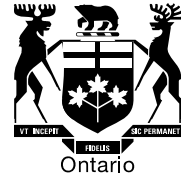


**Ontario Energy  
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**BY E-MAIL**

December 19, 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 3**

The Board has issued its combined Procedural Order No. 3 in the above noted matter.

Please see attached.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary

cc: Intervenors of record