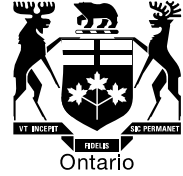


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

January 13, 2009

John De Vellis
Shibley Righton LLP
Barristers and Solicitors
250 University Avenue, Suite 700
Toronto ON M5H 3E5

Dear Mr. De Vellis:

**Re: Request for Extension for Filing of SEC's Submissions
Niagara-on-the-Lake Hydro Inc.
Application for Approval of 2009 Electricity Distribution Rates
Board File No. EB-2008-0237**

The Board has received your request dated January 13, 2009 requesting an extension for the filing of the submissions from January 12, 2009 to January 14, 2009.

The Board will grant an extension for filing of your submissions. The Board expects that the SEC's submissions will be filed on that date.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc. Mr. James Huntingdon, Niagara-on-the-Lake Hydro Inc.
All Parties