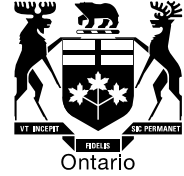


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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 EMAIL ONLY

August 19, 2010

David Timm
Plateau Wind Inc.
105 Commerce Valley Drive West
Suite 410
Markham, ON L3T 7W3

LETTER OF DIRECTION

Dear Mr. Timm:

**Re: PLATEAU WIND INC.
APPLICATION FOR DETERMINATION OF LOCATION OF
DISTRIBUTION FACILITIES ON ROAD ALLOWANCES
OWNED BY THE MUNICIPALITY OF GREY HIGHLANDS
EB-2010-0253**

The Board has now issued its Notice of Application with respect to the above matter.

You are directed:

1. To immediately serve a copy of the Notice of Application along with the location map and a copy of the Application, either personally, by courier, or by registered mail on:
 - a. The Municipality of Grey Highlands
 - b. The County of Grey
 - c. The County of Dufferin
 - d. All directly affected landowners as well as encumbrancers and encumbrancees
 - e. Hydro One Networks Inc.

- f. The Independent Electricity System Operator
 - g. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the proposed distribution facilities; and
 - h. All Aboriginal Groups that may have an interest in the lands affected by the proposed distribution facilities.
2. To immediately have the Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board" in one issue of the local newspaper having the highest paid circulation in the Municipality of Grey Highlands.

Note: Please make it clear to the newspapers that the invoices regarding publication are to be sent to Plateau Wind Inc., not to the Board.

3. To file with the Board, affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application, and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices.

It is not necessary for the affidavits of publication to have newspaper tear sheets attached.

4. To immediately, or as soon as it is ready, have completed copies of the information package and any additional material, as they are developed, and the Application made available for convenient public perusal at Plateau Wind Inc.'s offices identified in the Notice, and to post all such documents on Plateau Wind Inc.'s or related web site.
5. To immediately provide a copy of the Application to any person upon request.
6. To immediately supply a copy of Plateau Wind Inc.'s information package and any additional material, as they are developed, to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

- c. Mr. Charles Keizer, Torys LLP
Mr. Tyson Dyck, Torys LLP