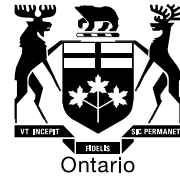


**Ontario Energy Board**  
P.O. Box 2319  
27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
C.P. 2319  
27<sup>e</sup> étage  
2300, rue Yonge  
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Téléphone: 416-481-1967  
Télécopieur: 416-440-7656  
Numéro sans frais: 1-888-632-6273



**BY E-MAIL**

December 9, 2010

Bryan Drinkwater  
Operations Utility Manager  
Tillsonburg Hydro Inc.  
10 Lisgar Avenue  
Tillsonburg, ON N4G 5A5

**LETTER OF DIRECTION**

Dear Mr. Drinkwater:

**Re: Tillsonburg Hydro Inc.  
Application for 2011 Distribution Rates  
Board File Number EB-2010-0116**

The Ontario Energy Board has now issued its Notice of Application and Hearing (the "Notice") relating to your 2011 3<sup>rd</sup> Generation Incentive Regulation Distribution Rates 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 Secretary 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 Tillsonburg Hydro Inc.'s service area;

Please note that invoices regarding publication are not to be sent to the Board.

2. To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all intervenors of record in the previous cost of service rate application proceeding EB-2008-0246;
3. If Tillsonburg Hydro Inc. is a Host Distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its Embedded Distributor(s);
4. To file with the Board an affidavit proving publication and service of the Notice immediately thereafter;
5. To make a copy of the application and evidence, and any amendments thereto, available for public review at Tillsonburg Hydro Inc.'s office and on its website, if available; and,
6. 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 the 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