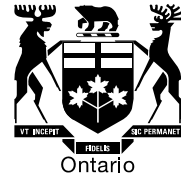


**Ontario Energy Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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**

November 24, 2011

Leonard Hunt  
Chairman  
Port Colborne Hydro Inc.  
66 Charlotte Street  
Port Colborne ON L3K 3C8

**LETTER OF DIRECTION**

Dear Mr. Hunt:

**Re: Application by Port Colborne Hydro Inc. for an Order of the Board granting Leave to Sell its Distribution System to Canadian Niagara Power Inc.  
Board File No.: EB-2011-0367**

The Ontario Energy Board has now issued its Notice of Application and Hearing with respect to the above 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, in each of the affected municipalities, either daily or weekly, according to the best information available;
2. To arrange immediately for the enclosed French version of the Notice headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", to be published in one issue of the French language newspaper

having the highest paid circulation, in each of the affected municipalities, either daily or weekly, according to the best information available.

**(Note:** Please make it clear that invoices regarding publication are not to be sent to the Board.)

3. To file with the Board, both electronically and hard copy, an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Port Colborne Hydro Inc.'s and at Canadian Niagara Power Inc.'s offices and on their websites, if available; and,
5. To provide a copy of the applications and evidence, and any amendments thereto, to anyone requesting the material.

You are further instructed 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