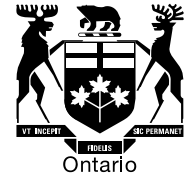


**Ontario Energy Board**  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
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**Commission de l'énergie  
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**BY E-MAIL**

March 14, 2013

George Tatolis  
Permitting Coordinator  
Regional Power OPCO Inc.  
6755 Mississauga Road, Ste. 308  
Mississauga ON L5N 7Y2

### **LETTER OF DIRECTION**

Dear Mr. Tatolis

**Re: Regional Power OPCO Inc.  
Motion to Vary an Order Granting Leave to Construct Transmission  
Facilities to White River Hydro LP and Gitchi Animki Energy Limited  
Partnership  
Board File Number EB-2013-0036**

The Ontario Energy Board (the "Board") has issued its Notice of Proceeding and Written Hearing (the "Notice") with respect to the above matter.

You are directed:

1. To immediately serve a copy of the Notice along with a copy of the letters (including attachments) dated December 18, 2012 and February 15, 2013, that are referenced in the Notice, either personally, by courier, or by registered mail on:
  - a. all Intervenors in EB-2011-0420; and
  - b. all Parties that were served Notice in EB-2011-0420 as set out in the Letter of Direction dated January 13, 2012.
2. To immediately arrange for the publication of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board", in one issue of the English language newspaper having the highest circulation, according to the best information available, in the Town of Marathon.

3. To immediately arrange for the publication of the French version of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Commission de l'énergie de l'Ontario", in one edition of the French language newspaper having the highest circulation, according to the best information available, in the Town of Marathon.

**Note: Please make it clear to the newspapers that the invoices regarding publication are to be sent to Regional Power OPCO Inc., not to the Board.**

4. To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices 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.
5. To immediately have copies of the letters to the Board (including attachments) dated December 18, 2012 and February 15, 2013, and any additional materials relevant in complying with the Order in EB-2011-0420 as they are amended and/or developed, made available for convenient public perusal at the offices identified in the Notice, and to post all such documents on [www.regionalpower.com/](http://www.regionalpower.com/).
6. To immediately provide copies of the letters to the Board (including attachments) dated December 18, 2012 and February 15, 2013, and any additional materials relevant in complying with the Order in EB-2011-0420 as they are amended and/or developed to any person upon request.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary