



Energizing Our Community®

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November 29, 2018

Ontario Energy Board
2300 Yonge St., 27th Floor
P.O. Box 2319
Toronto ON
M4P 1E4

Attn: Kirsten Walli, Board Secretary

Dear Ms. Walli:

**Re: Letter of Direction, Ontario Energy Board File No. EB-2018-0270
Share Purchase Application and Related Approvals**

As directed in your letter of November 23, 2018, Orillia Power Distribution Corporation has made a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at the office of Orillia Power Distribution Corporation and is in a prominent place on the Orillia Power Distribution Corporation website.

The Affidavit to the above is attached.

Yours truly,

Grant Hipgrave, CPA, CMA
Interim President & CEO
Orillia Power Distribution Corporation

GH:ht
Attach.

cc: Mrs. Gayle Jackson, CAO, City of Orillia
Mr. Patrick Hurley, Interim President & CEO, Orillia Power Corporation



360 West St. S., P.O. Box 398, Orillia ON L3V 6J9
info@orilliapower.ca www.orilliapower.ca



STATUTORY DECLARATION

CANADA)	IN THE MATTER OF
Province of Ontario)	Ontario Energy Board, File No. EB-2018-0270
)	Share Purchase Application & Related Approvals
)	Hydro One Inc., Orillia Power Distribution Corporation and Hydro
)	One Networks Inc.
TO WIT:)	

I, Grant Hipgrave, Interim President and CEO of Orillia Power Distribution Corporation having knowledge of the matters hereinafter, so solemnly declare that:

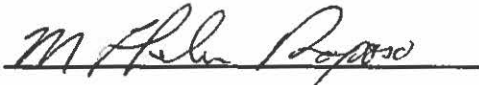
1. A copy of the Notice (both French and English versions), the application and evidence, and any amendments thereto, are available for public review at the office of Orillia Power Distribution Corporation and are in a prominent place on the Orillia Power Distribution Corporation website.

And I make this solemn declaration conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.



Grant Hipgrave, CPA, CMA

SWORN before me in the City of Orillia
in the Province of Ontario
this 28th day of November, 2018



Maria Helen Raposo, a Commissioner,
etc., County of Simcoe, for
The Corporation of the City of Orillia.
Expires June 18, 2021