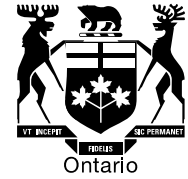


**Ontario Energy
Board**
P.O. Box 2319
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'Énergie
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BY EMAIL

April 23, 2009

Eric R. Finn
Burger Rowe
Professional Corporation
90 Mulcaster Street
P.O. Box 758
Barrie, ON L4M 4Y5

LETTER OF DIRECTION

Dear Mr. Finn:

**Re: Application by Hydro One Networks Inc. for Authority to Expropriate
Interest in Certain Lands
Board File Number: EB-2009-0104**

The Board has issued its Notice of Application (the "Notice") with respect to the subject case.

Hydro One Networks Inc. is directed:

1. to conduct a search of title forthwith sufficient to identify the current registered property owners, those who hold encumbrances on the lands, and those with any interest in the lands directly affected by the expropriation application;
2. to serve a copy of the Notice, either personally, by courier or by registered mail, immediately upon the parties listed in Schedule A and Schedule B of Appendix "A" to the Notice and upon all others identified in the search of title as having an interest in the lands directly affected by the expropriation application;

3. to file with the Board affidavit evidence proving service of the complete Notice immediately after service is effected, with a copy of the complete Notice and original Post Office Registration Receipts (where applicable) attached as appendices.

NOTE: The affidavit of service referred to above must confirm that those served are all those identified as having an interest in the lands directly affected by the expropriation application.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

- c. Mr. Andrew Skalski, Hydro One Networks Inc.
Mr. Glen MacDonald, Hydro One Networks Inc.