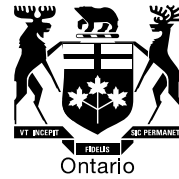


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e 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 ONLY

August 17, 2007

Mr. Andrew J. Sasso
Director, Regulatory Affairs
EnWin Utilities Ltd.
787 Ouellette Avenue
P.O. Box 1625, Station A
Windsor, ON N9A 5T7

LETTER OF DIRECTION

Dear Mr. Sasso:

**Re: EnWin Utilities Ltd. – 2007 Distribution Rate Application
Board File No. EB-2007-0522**

The Ontario Energy Board has now issued its Notice of Application and Hearing ("Notice") relating to your rate application.

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 EnWin Utilities Ltd. service area;

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

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, according to the best information available, in EnWin Utilities Ltd.'s service area;

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

3. If EnWin Utilities Ltd. 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, where applicable, 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 EnWin Utilities Ltd.'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.

Yours truly,

Original signed by

Peter H. O'Dell
Assistant Board Secretary

Enclosures

cc. Ms. Giovanna Gesule (Enwin Utilities Ltd.)
Mr. Charles Keizer (Counsel for Enwin Utilities Ltd., Oglivy Renault LLP)