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

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Numéro sans frais: 1-888-632-6273



BY E-MAIL

May 14, 2009

Wally Curry President West Perth Power Inc. P.O. Box 220 169 St.David Street Mitchell ON N0K 1N0

LETTER OF DIRECTION

Dear Mr Curry:

Re: West Perth Power Inc.

2009 Distribution Rate Application Board File No. EB-2008-0249

The Ontario Energy Board has now issued its Notice of Application relating to your rate 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:

 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 West Perth Power Inc.'s service area;

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

- 2. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
- 3. To make a copy of the application and evidence, and any amendments thereto, available for public review at West Perth Power Inc.'s office and on its website, if available; and,
- 4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving this 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