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 27e étage 2300, rue Yonge Toronto ON M4P 1E4 Téléphone; 416-481-1967

Télécopieur: 416- 440-7656 Numéro sans frais: 1-888-632-6273



June 15, 2009

Mr. Glen MacDonald Senior Advisor, Regulatory Affairs Hydro One Networks Inc. 483 Bay Street, South Tower, 8th Floor Toronto ON M5G 2P5

LETTER OF DIRECTION

Dear Mr. MacDonald:

Re: Hydro One Networks Inc.

Woodstock East Transmission Line Upgrade

Leave to Construct Application Board File No. EB-2009-0079

The Board has now issued its Notice of Application and Hearing ("Notice") with respect to the above matter.

You are directed:

- 1. To immediately serve a copy of the Notice along with the location map, together with a copy of the Application, either personally, by courier, or by registered mail on:
 - All directly affected registered landowners, and to the extent that the project involves new, expanded or modified easements, on all encumbrancers and encumbrancees;
 - b. Each electricity distributor within whose service area the proposed new transmission facilities will be located:
 - All generators connected directly to the transmission line under consideration for reinforcement;

- d. All transmission customers of Hydro One Networks Inc. connected directly to the transmission line under consideration for reinforcement;
- e. All owners and operators of rail lines, telecommunications (eg., telephone) or other utilities along or crossing the routes proposed for the project;
- f. The Clerks of all Municipalities that would be affected by the project;
- g. All Aboriginal Communities that would be affected by the project;
- h. The following provincial government ministries, agencies and organizations:
 - i. Ministry of Energy and Infrastructure
 - ii. Ministry of Environment;
 - iii. Ministry of Aboriginal Affairs;
 - iv. Ontario Realty Corporation; and
 - v. Independent Electricity System Operator.
- 2. To immediately have the English version of the Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board", in one issue of the English language newspaper having the highest paid circulation in Woodstock according to the best information available. [NOTE: Please make it clear to the newspaper that the invoice regarding publication is to be sent to Hydro One Networks 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, Application, and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices. [NOTE: It is not necessary for the affidavits of publication to have newspaper tear sheets attached.]
- 5. To immediately make copies of the Application and the pre-filed evidence available for convenient public perusal at Hydro One Networks Inc.'s head office and to post all such documents on Hydro One Networks Inc.'s web site.
- 6. To immediately provide copies of the Application and the pre-filed evidence to the offices of the municipalities listed below, and to request them to make such documents available for convenient public perusal.
 - County of Oxford
 - City of Woodstock
 - Township of Norwich

7. To immediately provide a copy of the Application and the pre-filed evidence to any person upon request.

Yours truly,

Original Signed By

Kirsten Walli Board Secretary

Encl.

c. Mr. Michael Engelberg - Hydro One Networks Inc. Mr. Blair Macdonald - Hydro One Networks Inc.