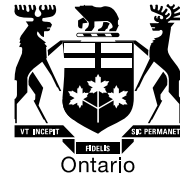


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

July 21, 2009

J. Mark Rodger
Counsel to Toronto Hydro Corporation
Borden Ladner Gervais LLP
Scotia Plaza, 40 King Street West
Suite 4100
Toronto, ON M5H 3Y4

LETTER OF DIRECTION

Dear Mr. Rodger:

**Re: Application by 1798594 Ontario Inc. for a distribution licence;
Applications by Toronto Hydro Energy Services Inc. and
1798594 Ontario Inc. for leave to sell street lighting assets; and
Application by Toronto Hydro-Electric System Limited ("THESL")
and 1798594 Ontario Inc. for leave to amalgamate
Board File Nos. EB-2009-0180, EB-2009-0181, EB-2009-0182 and EB-
2009-0183**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your applications and the associated hearing.

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 THESL's 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 THESL’s service area ;

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

3. If THESL 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 immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on the following entities:

(a) Association of Municipalities of Ontario
200 University Ave, Suite 801
Toronto ON M5H 3C6

(b) Electrical Contractors Association of Ontario
170 Attwell Drive, Suite 460
Toronto ON M9W 5Z5

(c) Electricity Distributors Association
3700 Steels Avenue West, Suite 1100
Vaughan ON L4L 8K8

(d) Electrical Safety Authority
155A Matheson Blvd. West, Suite 200
Mississauga ON L5R 3L5

(e) all licensed electricity distributors in Ontario; and

(f) all intervenors of record in THESL’s most recent rate application.

5. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
6. To make a copy of the application and evidence, and any amendments thereto, available for public review at 1798594 Ontario Inc., Toronto Hydro Energy Services Inc., Toronto Hydro-Electric System Limited’s office and website, if available; and

7. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encs.