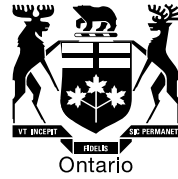


**Ontario Energy Board**  
P.O. Box 2319  
27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
C.P. 2319  
27<sup>e</sup> 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 27, 2008

Mr. Tyler Moore  
VP General Counsel  
ERTH Corporation  
200-295 Wolfe Street  
London, ON N6A 2C4

**LETTER OF DIRECTION**

Dear Mr. Moore:

**Re: Applications pursuant to subsection 86(2) of the *Ontario Energy Board Act*  
Board File Nos.: EB-2009-0156 and EB-2009-0157**

The Ontario Energy Board has now issued its Notice of Application relating to your applications for leave of the Board to acquire share control pursuant to subsection 86(2) of the *Ontario Energy Board Act*. 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:

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 each of the affected municipalities, either daily or weekly.

**(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 applications and evidence, and any amendments thereto, available for public review at EARTH Corporation's office and on its website, if available; and,
4. To provide a copy of the applications 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*

John Pickernell  
Assistant Board Secretary

Enclosures

cc. Ms. Christine Long, Borden Ladner & Gervais LLP