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



BY E-MAIL

September 14, 2009

Mr. Jerry Van Ooteghem
President and Chief Executive Officer
Kitchener-Wilmot Hydro Inc.
P.O. Box 9010
301 Victoria Street South
Kitchener ON N2G 4L2

LETTER OF DIRECTION

Dear Mr. Van Ooteghem:

Re: Kitchener-Wilmot Hydro Inc.

2010 Distribution Rate Application Board File No. EB-2009-0267

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 Kitchener-Wilmot Hydro Inc.'s service area;

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

If Kitchener-Wilmot Hydro Inc. 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);

- 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 Kitchener-Wilmot Hydro 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