Ontario Energy Board P.O. Box 2319

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 27º 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

November 25, 2009

Linda Parisien President & Chief Executive Officer Hydro Hawkesbury Inc. 850 Tupper Street Hawkesbury ON K6A 3S7

LETTER OF DIRECTION

Dear Ms. Parisien:

Re: Hydro Hawkesbury Inc.

Application for 2010 Distribution Rates Board File Number EB-2009-0186

The Ontario Energy Board has now issued its Notice relating to your 2010 Cost of Service Distribution Rates Application (the "Notice"). 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 Hydro Hawkesbury Inc.'s service area:
- 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 Hydro Hawkesbury Inc.'s service area;

Please note that invoices regarding publication are not to be sent to the Board.

- 3. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
- 4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Hydro Hawkesbury Inc.'s office and on its website, if available; and,
- 5. 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 the 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

cc. Applicant's Counsel (if known)