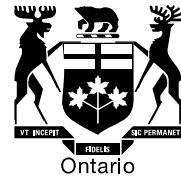


**Ontario Energy  
Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
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2300, rue Yonge  
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Numéro sans frais: 1-888-632-6273



**BY E-MAIL**

December 30, 2009

Frank Karabetsos  
Legal Counsel  
TransCanada PipeLines Limited  
450 1st Street SW  
Calgary ON T2P 5H1

### **LETTER OF DIRECTION**

Dear Mr. Karabetsos:

**Re: TransCanada PipeLines Limited  
Application for an Electricity Wholesaler Licence  
Board File No. EB-2009-0421**

The Ontario Energy Board has completed a preliminary review of your application. The Board expects to render a decision and/or order in this application on or March 18, 2010.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity wholesaler licence application. The Board has posted the English version of the Notice on its website.

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 posted on your website, if available.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at TransCanada PipeLines Limited office.

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3. To file with the Board affidavit evidence proving the notice been posted on your website, immediately upon completion.
4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

*Original Signed By*

John Pickernell  
Assistant Board Secretary

Encl.