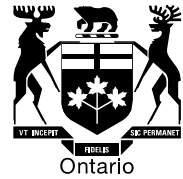


**Ontario Energy
Board**
P.O. Box 2319
26th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
26e 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 ONLY

January 28, 2010

Ms. Anne-Marie Reilly
Sr. Regulatory Coordinator
Hydro One Networks Inc.
8th Floor, South Tower
Toronto, ON M5G 2P5

LETTER OF DIRECTION

Dear Ms. Reilly:

**Re: Hydro One Networks Inc.
Application for Leave to Construct
Toronto Midtown Transmission Facilities Reinforcement
Board File Number EB-2009-0425**

The Ontario Energy Board has now issued its Notice of Application with respect to the above matter.

You are directed:

1. To immediately conduct a search of title forthwith, sufficient to identify the current registered property owners and encumbrancers with land or an interest in land directly affect by this project;
2. To immediately serve a copy of the Notice of Application along with the location map and a copy of the Application, either personally, by courier, or by registered mail on:
 - a. All directly affected landowners, and to the extent that the project involves new, expanded or modified easements, on all encumbrancers and encumbrancees;
 - b. All parties that expressed interest in the project to Hydro One by letter or e-mail or who registered their attendance with street or e-mail address at a Public Information Centre for this project;

- c. All parties identified in the affidavits of title;
- d. Each electricity distributor within whose service area the proposed new or reinforced transmission facilities are or will be located;
- e. All generators connected directly to the transmission line under consideration for reinforcement;
- f. All transmission customers of Hydro One Networks Inc. connected directly to the transmission line under consideration for reinforcement;
- g. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the subject project;
- h. The Clerks of all Municipalities that would be affected by the subject project;
- i. All Aboriginal Groups with an interest in the lands affected by the subject project;
- j. The following federal and provincial government ministries and agencies:
 - i. Ministry of Energy and Infrastructure;
 - ii. Ministry of Aboriginal Affairs;
 - iii. Ministry of the Environment;
 - iv. Ontario Realty Corporation;
 - v. Ontario Power Authority;
 - vi. Independent Electricity System Operator;
 - vii. National Energy Board;

Note: Duplicate copies need not be sent.

- 3. To immediately have the Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board" in one issue of the English language newspaper having the highest paid circulation in the City of Toronto.
Note: Please make it clear to the newspapers that the invoices regarding publication are to be sent to Hydro One Networks Inc., not to the Board;
- 4. 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 edition of the French language newspaper having the highest paid circulation in the City of Toronto.

Note: Please make it clear to the newspapers that invoices regarding publication are not to be sent to the Board;

5. To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant notices, Application, and original post office registration receipts (where applicable) or courier confirmation lists attached as appendices. It is not necessary for the affidavits of publication to have newspaper tear sheets attached;
6. To immediately, or as soon as it is ready, have completed copies of the information package and any additional material, as they are developed, and the Application, made available for convenient public perusal at Hydro One Networks' offices;
7. To provide a copy of the application and evidence on your website.
8. To immediately provide a copy of the Application to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

CC: Michael Engelberg, Assistant General Counsel, Hydro One Networks Inc.

Encl.