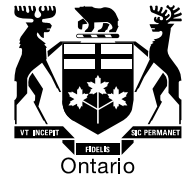


**Ontario Energy  
Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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**

July 2, 2010

Jane Scott  
Manager of Rates and Revenue  
Hydro Ottawa Limited  
3025 Albion Road N., P.O. Box 8700  
Ottawa ON K1G 3S4

**LETTER OF DIRECTION**

Dear Ms Scott:

**Re: Hydro Ottawa Limited  
Application for 2011 Electricity Distribution Rates  
Board File No. EB-2010-0133**

The Ontario Energy Board has now issued its Notice relating to your Distribution Rates 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 staff contact given at the bottom of this letter 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 Ottawa Limited's service area;

**(Note:** Invoices regarding publication are not to be sent to the Board.)

2. 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 Ottawa Limited's service area;

**(Note:** Invoices regarding publication are not to be sent to the Board.)

3. To file with the Board, both electronically and hard copy, an affidavit proving publication and, where applicable, service of the Notices immediately thereafter;
4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Hydro Ottawa Limited's office and on its website, if available; and,
5. To provide a copy of the application and evidence, and any amendments thereto, to each intervenor who participated in the settlement agreement in Hydro Ottawa's previous cost-of-service application (EB-2007-0713), and to any other intervenor who requests a copy.

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

Encl.

cc. Mr. Fred Cass, Aird & Berlis LLP