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

July 22, 2010

Anne-Marie Reilly Hydro One Networks Inc. 483 Bay Street 8th Floor - South Tower Toronto ON M5G 2P5 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

LETTER OF DIRECTION

Dear Ms. Reilly:

Re: Hydro One Networks Inc. Changes in Miscellaneous Charges for Pole Rentals and Connection Impact Assessment Fees Board File No. EB-2010-0228

The Ontario Energy Board has now issued its Notice relating to your request for new rates and fees (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 The Globe & Mail;
- 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 Le Droit;

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

- 3) To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on Hydro One Networks Inc.'s participating generators mentioned in Section 4.1 of the Application, intervenors of record for Hydro One Networks' last distribution rates proceeding and the following associations:
 - a.) Canadian Wind Energy Association ("CanWEA");
 - b.) Canadian Solar Industry Association ("CanSIA");
 - c.) Association of Power Producers of Ontario ("APPrO");
 - d.) Association of Agri-Energy Producers' of Ontario);
 - e.) Ontario Waterpower Association;
 - f.) Ontario Sustainable Energy Association; and
 - g.) Small Waterpower Developers Group.
- To file with the Board, both electronically and hard copy, an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
- 5) To make a copy of the application and evidence, and any amendments thereto, available for public review at Hydro One Networks Inc.'s website and Hydro One Networks Inc.'s offices in Toronto; and
- 6) To provide a copy of the application and evidence, and any amendments thereto, to anyone 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

cc: Mr. Michael Engelberg Assistant General Counsel Hydro One Networks Inc. 15th Floor, North Tower 483 Bay Street Toronto, ON M5G 2P5

Encl.