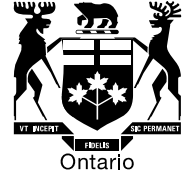


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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 ONLY

November 14, 2007

Michel Poulin
Hydro Hawkesbury Inc.
850 Tupper Street
Hawkesbury ON K6A 3S7

LETTER OF DIRECTION

Dear Mr. Poulin:

**Re: Hydro Hawkesbury Inc.
2008 Incentive Regulation Mechanism (2008 IRM) Rate Application
Board File Number EB-2007-0833**

The Ontario Energy Board has issued its Notice of Application and Hearing relating to your 2008 IRM 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 Hawkesbury Inc.'s service area. Publication must be complete within fourteen days of the receipt of this letter.
- 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 Hawkesbury Inc.'s service area. Publication must be complete within fourteen days of the receipt of this letter.

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

- 3) If Hydro Hawkesbury Inc. is a host distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its embedded distributor(s).
- 4) To file with the Board 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 Hawkesbury Inc.'s office and on its website, if available; and,
- 6) To provide a copy of the application and evidence, and any amendments thereto, to any intervenor who requests a copy.

Board staff contact

Please direct any questions relating to this application to Laurie Reid at (416) 440-7623, or by e-mail at Laurie.Reid@oeb.gov.on.ca.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary