Ontario Energy Board P.O. Box 2319

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Commission de l'énergie de l'Ontario

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BY E-MAIL

August 11, 2010

Paul Ferguson General Manager & Secretary Newmarket - Tay Power Distribution Ltd. 590 Steven Court Newmarket ON L3Y 6Z2

LETTER OF DIRECTION

Dear Mr. Ferguson:

Re: Newmarket - Tay Power Distribution Ltd.
Application for 2010 Distribution Rates
Board File Number EB-2009-0269

The Ontario Energy Board has now issued its Notice relating to your 2010 Cost of Service Distribution Rates Application (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:

 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 Newmarket - Tay Power Distribution Ltd.'s service area;

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

2. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;

- 3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Newmarket Tay Power Distribution Ltd.'s office and on its website, if available; and,
- 4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

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

Enclosures

cc. Andrew Taylor, Andrew Taylor, Energy Law