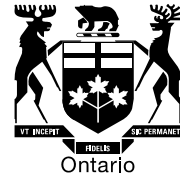


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e 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

September 10, 2010

Ms. Miriam Heinz
Ontario Power Authority
120 Adelaide Street West, Suite 1600
Toronto, ON M5H 1T1

LETTER OF DIRECTION

Dear Ms. Heinz:

**Re: Ontario Power Authority
Application for a Licence
Board File No. EB-2010-0220**

The Board has now issued its Notice of Application and Written Hearing relating to your licence application. The Board has posted the English and French versions of the Notice on its website.

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 posted on Ontario Power Authority's website by **September 17, 2010**;
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 posted on Ontario Power Authority's website by **September 17, 2010**;
3. To immediately have the English and French versions of the Notice e-mailed to all parties who are registered to receive Ontario Power Authority news and other communiqués;

4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Ontario Power Authority's office;
5. To inform the Board by way of letter directed to the Board Secretary that the notice(s) have been posted on your website, immediately upon completion;
6. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file number EB-2010-0220 and must consist of one electronic copy e-mailed to BoardSec@oeb.gov.on.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY SEPTEMBER 17, 2010, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Enclosure(s)