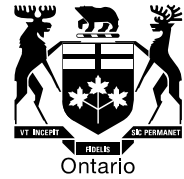


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

March 28, 2011

P.D. Ferguson
President
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 a Partial
Exemption from Mandated Time-of-Use Pricing Date
Board File Number EB-2011-0019**

The Ontario Energy Board has completed a preliminary review of your application.

Accordingly, the Board has now issued its Notice of Application and Written Hearing relating to Newmarket-Tay Power Distribution Ltd.'s application for a partial exemption from your mandated time-of-use pricing dates for certain regulated price plan consumers. The Board has posted the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on Newmarket-Tay Power Distribution Ltd.'s website, by April 4, 2011.
2. To inform the Board by way of letter directed to the Board Secretary that the notice has been posted on your website, immediately upon completion.
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;

4. 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-2011-0019 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.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 APRIL 4, 2011, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Enclosures