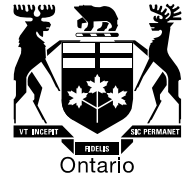


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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 30, 2011

Mr. Paul Norris
President
Ontario Waterpower Association
380 Armour Road, Suite 210
Peterborough, ON K9H 7L7

LETTER OF DIRECTION

Dear Mr. Norris:

**Re: Application to Amend the Distribution Licence of Hydro One Networks Inc.
Board File Number EB-2011-0067**

The Ontario Energy Board (the "Board") has now issued its Notice of Application and Hearing and Procedural Order No.1 with respect to the above application (the "Notice"). Please note that you must publish the notice by April 4, 2011. If publication is impossible by the required date, 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 *Globe & Mail* newspaper;
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 *Le Droit* newspaper;

Note: Please make it clear that invoices regarding publication are not to be sent to the Board.

3. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon Hydro One Networks Inc.;
4. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon the parties that submitted written comments to the Board in response to the Board's notices of proposal to amend the Distribution System Code (EB-2009-0088) issued on May 14, 2009 and August 10, 2009. A list of parties is attached to this letter as Appendix "A";
5. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon the Association of Power Producers of Ontario;
6. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon Schneider Power Inc.;
7. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon any other person that may, to the Applicant's knowledge, have an interest in this proceeding;
8. To file with the Board, both electronically and hard copy, an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
9. To make a copy of the application and evidence, and any amendments thereto, available for public review at Ontario Waterpower Association's office and on its website, if available;
10. 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.

Board staff contact

Please direct any questions relating to this application to Gona Jaff at 416-440-7613, or by e-mail at Gona.Jaff@ontarioenergyboard.ca.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

cc: Scott A. Stoll
Applicant's Counsel

Appendix “A”

List of parties that submitted written comments to the Board in response to the Board’s notices of proposal to amend the Distribution System Code (EB-2009-0088) issued on May 14, 2009 and August 10, 2009.

- Axiopower
- BFI Canada Inc.
- Canadian Solar Industries Association
- Canadian Wind Energy Association
- Coalition of Large Distributors
- Electricity Distributors Association
- Gengrowth Renewables Inc.
- Independent Electricity System Operator
- London Hydro Inc.
- Ontario Power Authority
- Ontario Power Generation
- Ontario Sustainable Energy Association
- ORTECH Power
- Power Workers’ Union
- Wind Project Inc.