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

April 29, 2011

Curtis Pedwell Maintenance Manager Goldcorp – Red Lake Mines 15 Mine Road, Bag 2000 Balmertown, Ontario P0V 1C0

LETTER OF DIRECTION

Dear Mr. Pedwell

Re: Goldcorp - Red Lake Gold Mines Application for Facilities Application Board File Number EB-2011-0106

The Board has issued its Notice of Application ("the Notice") with respect to the above matter.

You are directed:

- To conduct forthwith a title search sufficient to identify the current registered property owners, those who hold encumbrances on the lands, and those with any interest in the lands directly affected by the proposed transmission line and associated facilities.
- To immediately serve a copy of the Notice along with the location map and a copy of the Application, either personally, by courier, or by registered mail upon:
 - a. All directly affected property owners and encumbrancers with lands or interest in lands identified by the search of title referred to above;

- Other interested parties, landowners and right holders in close proximity to the right-of-way who are identified by the Applicant;
- c. Hydro One Networks Inc.;
- d. All generators connected directly to the Hydro One Networks Inc. transmission lines to which the proposed line will connect;
- e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission lines to which the proposed line will connect;
- f. Each electricity distributor within whose service area the proposed line and facilities are or will be located;
- g. All owners and operators of rail lines, local float plane operators, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the project;
- h. The Clerk of the Town of Red Lake;
- i. Red Lake Friendship Centre
- j. Red Lake Municipal Airport
- k. Red Lake Forest Management Company
- I. The Clerks of all Municipalities that would be affected by the project;
- m. All First Nations and Métis groups potentially affected by the Project, including the Lac Seul First Nation, Wabauskang First Nation, Grassy Narrows (Asubspeechoseewagong), Wabaseemong Independent Nation, Pikangikum First Nation.
- n. The following federal and provincial government ministries and agencies:
 - i. Canadian Environmental Assessment Agency;
 - ii. Fisheries and Oceans Canada;
 - iii. Natural Resources Canada, Energy Sector;
 - iv. Transport Canada; and
 - v. Environment Canada
 - vi. Ministry of Energy and Infrastructure
 - vii. Ministry of Environment;
 - viii. Ministry of Natural Resources

- ix. Ministry of Aboriginal Affairs;
- x. Ontario Realty Corporation;
- xi. Ministry of Transportation;
- xii. Ministry of Government Services;
- xiii. Ministry of Municipal Affairs and Housing;
- xiv. Ministry of Culture;
- xv. Ministry of Tourism;
- xvi. Ministry of Northern Development, Mines and Forestry;
- xvii. Ministry of Attorney General;
- xviii. Ministry of Agriculture, Food and Rural Affairs;
- xix. Electrical Safety Authority;
- xx. Independent Electricity System Operator;
- xxi. Ontario Power Authority;
- 3. To immediately arrange for the enclosed Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be published in one edition of the English language newspaper having the highest paid circulation in the Municipality of Red Lake and in the Wawatay News;

(Note: Please make it clear to each newspaper that invoices regarding publication are to be sent to Goldcorp and not to the Board);

- 4. To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application, and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices. It is not necessary for the affidavits of publication to have newspaper tear sheets attached;
- 5. To immediately, or as soon as it is ready, have copies of the Application, the prefiled evidence and any additional materials as they are developed, made available for convenient public perusal at the head office of Goldcorp and the office of its counsel and at other offices if so identified in the Notice, and to post all such documents on the web site of Goldcorp; and

6. To immediately provide copies of the Application and pre-filed evidence and any additional materials as they are developed, to the offices of the townships or municipalities listed in the Notice if any, and to request them to make such documents available for convenient public perusal.

Yours truly,

Original signed by

Kirsten Walli Board Secretary