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

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27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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Numéro sans frais: 1-888-632-6273



BY E-MAIL

May 16, 2011

Duane Lyons Senior Vice President, Business Development AltaLink Management Ltd. 2611 - 3rd Avenue SE Calgary AB T2A 7W7

LETTER OF DIRECTION

Dear Mr. Lyons:

Re: AltaLink Ontario Management Ltd. on behalf of AltaLink Ontario L.P. Application for an Electricity Transmitter Licence Board File No. EB-2011-0126

The Ontario Energy Board has completed a preliminary review of AltaLink Ontario L.P.'s ("AltaLink") electricity transmission licence application.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity transmitter 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 your website, if available by May 24, 2011.
- 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 your website, if available by May 24, 2011.
- 3. To serve a copy of the Notice on all electricity transmitters licensed by the Board and on the following electricity transmission licence applicants: TransCanada Power Transmission (Ontario) L.P., Chatham-Kent Transmission Inc. and Iccon Transmission Inc. Please note that service by email is considered acceptable.

- 4. To make a copy of the application and evidence, and any amendments thereto, available for public review at AltaLink's office.
- 5. To inform the Board by way of letter directed to the Board Secretary that the notices 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-2011-0126 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 MAY 24, 2011 (SEVEN CALENDAR DAYS FROM THE DATE OF THIS LETTER) OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

John Pickernell Assistant Board Secretary

Encl.