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



June 7, 2011

Mr. Thomas Schneider Trout Creek Wind Power Inc. 49 Bathurst Street, Suite 101 Toronto, ON M5V 2P2

LETTER OF DIRECTION

Dear Mr. Schneider:

Re: Application to Amend the Distribution Licence of Hydro One Networks Inc. Board File Number EB-2011-0209

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 referenced application (the "Notice"). The Board will post the English and French versions of the Notice on its website.

You are directed:

- 1. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon Hydro One Networks Inc.;
- 2. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon the Ontario Power Authority;
- 3. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon the Independent Electricity System Operator;
- 4. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon the Ontario Ministry of Natural Resources;
- 5. To immediately serve a copy of the Notice, in person, by courier or by registered mail, upon the Ontario Ministry of the Environment;
- 6. To file with the Board, both electronically and hard copy, an affidavit proving service of the Notice immediately thereafter;

- 7. To make a copy of the application and evidence, and any amendments thereto, available for public review at Trout Creek Wind Power Inc.'s office and on its website, if available;
- 8. 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