Ontario Energy Board P.O. Box 2319

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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BY EMAIL

June 17, 2011

Mr. Greg Towstego Senior Advisor, Ontario Regulatory Affairs Ontario Power Generation Inc. H18 G3 700 University Avenue Toronto ON M5G 1X6

LETTER OF DIRECTION

Dear Mr. Towstego:

Re: Ontario Power Generation
Application for Leave to Construct Transmission Line
from Smoky Falls Generating Station
to the Hydro One Transmission System

Board File Number: EB-2011-0056

The Board has issued its Notice of Application (the "Notice") for the subject application (the "Application").

You are directed:

- 1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interest in the lands directly affected by the proposed line and facilities.
- 2. To immediately serve a copy of each of the Notice and 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;

- (b) Hydro One Networks Inc.;
- (c) Each electricity distributor within whose service area the proposed line and facilities are or will be located;
- (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) All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the project;
- (g) The Clerks of all Municipalities that would be affected by the project;
- (h) All Aboriginal groups with any interest in the lands affected by the subject project;
- (i) The following provincial government ministries and agencies:
 - Ministry of Energy;
 - Ministry of Infrastructure;
 - Ministry of Environment;
 - Ministry of Natural Resources
 - Ministry of Aboriginal Affairs;
 - Ministry of Transportation;
 - Ministry of Government Services;
 - Ministry of Municipal Affairs and Housing;
 - Ministry of Culture;
 - Ministry of Tourism;
 - Ministry of Attorney General;
 - Ministry of Agriculture, Food and Rural Affairs;
 - Electrical Safety Authority;
 - Independent Electricity System Operator;
 - Ontario Power Authority; and
 - Ontario Realty Corporation.
- 3. To immediately arrange 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 edition of each of the following English language newspapers:

- Timmins Daily Press
- Timmins Times
- Kapuskasing Northern Times
- 4. To immediately arrange for the enclosed French version of the Notice headed with the Ontario Government logo and the words "Commission de l'Énergie de l'Ontario", be published in one edition of the French language newspaper Kapuskasing Le Weekender.

Note for 3. and 4: Please make it clear to the newspapers that the invoices regarding publication are to be sent to OPG, not to the Board.

- 5. 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.
- 6. 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 OPG's head office and to post all such documents on OPG's website.
- 7. To immediately provide a copy of the Application and pre-filed evidence, and any additional materials as they are developed, to any person upon request.

Yours truly,

Original Signed By

Kirsten Walli Board Secretary

Encl.

c: Mr. Carlton D. Mathias, Ontario Power Generation Inc. Mr. Fred D. Cass, Aird & Berlis LLP