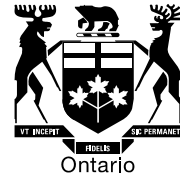


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
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Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

June 17 2011

Phil Martin
VP, Finance & Regulatory Compliance
Oshawa PUC Networks Inc.
100 Simcoe Street South
Oshawa Oshawa L1H 7M7

LETTER OF DIRECTION

Dear Mr. Martin:

**Re: Oshawa PUC Networks Inc.
Application for 2012 Distribution Rates
Board File Number EB-2011-0073**

The Ontario Energy Board has now issued its Notice relating to your 2012 Cost of Service Distribution Rates Application (the "Notice"). Please note that you must publish the notice within fourteen days of the date of this letter. If publication is impossible within fourteen days, you must inform the Board Secretary 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 English language newspaper having the highest circulation, according to the best information available in Oshawa PUC Networks Inc.'s service area;

Please note that invoices regarding publication are not to be sent to the Board.

2. To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all intervenors of record in Oshawa PUC Networks Inc.'s previous cost of service rate application proceeding EB-2007-0710;
3. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;

4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Oshawa PUC Networks Inc.'s office and on its website;
5. To make a copy of the Notice available for public review at Oshawa PUC Networks Inc.'s office and on its website; and,
6. 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.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Enclosures

cc: James Sidlofsky
Borden Ladner Gervais LLP
40 King Street West
Suite 4100
Toronto, ON M5H 3Y4