

**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

June 20, 2011

Oliver Romaniuk
Project Manager
Upper Canada Transmission, Inc.
5500 North Service Road, Suite 205
Burlington ON L7L 6W6

LETTER OF DIRECTION

Dear Mr. Romaniuk:

**Re: Upper Canada Transmission, Inc.
Application for an Electricity Transmitter Licence
Board File No. EB-2011-0222**

The Ontario Energy Board has completed a preliminary review of Upper Canada Transmission Inc.'s ("UCT") electricity transmitter licence application.

The Board has now issued its Notice of Application and Written Hearing relating to your 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 June 27, 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 June 27, 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., Iccon Transmission Inc. and AltaLink Ontario L.P.
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 Upper Canada Transmission, Inc.'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-2011-0222 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 JUNE 27, 2011 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

Kirsten Walli
Board Secretary

Encl.