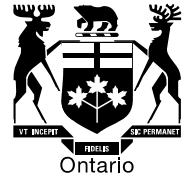


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

February 5, 2008

Mr. Wilf Thorburn
CEO
Atikokan Hydro Inc.
117 Gorrie Street
Atikokan, ON P0T 1C0

LETTER OF DIRECTION

Dear Mr. Thorburn:

**Re: Atikokan Hydro Inc.
2008 Electricity Distribution Rate Application
Board File No. EB-2008-0014**

The Ontario Energy Board has now issued its Notice of Application with respect to your rate application.

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 Atikokan Hydro Inc.'s service area;

(Note: Please make it clear that invoices regarding publication are not to be sent to the Board.)

2. If Atikokan Hydro Inc. is a host distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its Embedded Distributor(s);
3. To file with the Board an affidavit proving publication and service of the Notice immediately thereafter;

4. To make a copy of the application and evidence available for public review at Atikokan Hydro Inc.'s office; and,
5. To provide a copy of the application and evidence to anyone requesting the material.

Board staff contact

Please direct any questions relating to this application to Judith Fernandes, Project Advisor at 416 440-7638, or by e-mail at Judith.Fernandes@oeb.gov.on.ca.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary