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

August 26, 2011

Brian Kelly TransCanada Power Transmission (Ontario) L.P. 200 Bay Street, 24th Floor South Tower Toronto ON M5J 2J1

LETTER OF DIRECTION

Dear Mr. Kelly:

Re: TransCanada Power Transmission (Ontario) L.P.
Application for an Amendment to Electricity Transmission Licence
Board File No. EB-2011-0260

The Ontario Energy Board has now completed a preliminary review of your application.

The Board has now issued its Notice of Application and Written Hearing relating to your application for a licence amendment to your electricity transmission licence. The Board has posted the Notice on its website.

You are directed:

- 1. To post the enclosed Notice, headed with the Ontario government logo and the words "Ontario Energy Board", on your website, if available by August 30, 2011.
- 2. To arrange for the 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 August 30, 2011. The French version of the Notice will be provided to you by August 30.

- 3. To make a copy of the application and evidence, and any amendments thereto, available for public review at TransCanada Power Transmission (Ontario) L.P.'s office.
- 4. To send a copy of the enclosed Notice by email to all licenced electricity transmitters and applicants for a transmission licence at the addresses provided in Appendix A.
- 5. To send a copy of the enclosed Notice by email to all participants in TransCanada Power Transmission (Ontario) L.P.'s licence application proceeding EB-2010-0324.
- 6. To inform the Board by way of letter directed to the Board Secretary that the notice has been posted on your website, immediately upon completion.
- 7. 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-2011-0260 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

Yours truly,

Encl.

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY AUGUST 30, 2011 OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Original signed by
John Pickernell Assistant Board Secretary

Appendix A - Electricity Transmitters and Applicants

Contact Name	Contact email address
Stephen Hodgkinson	steve.hodgkinson@altalink.ca
Douglas Bradbury	doug.bradbury@cnpower.com
Gordon Maki	slhydro@tbaytel.net
Chris Cowell	regulatory@ckenergy.com
Lucie Edwards	lucie.edwards@fivenations.ca
Andy McPhee	amcphee@glp.ca
Anne-Marie Reilly	regulatory@hydroone.com
Pablo De la Sierra	psierra@isoluxcorsan.com
Karen Bubish	karen.bubish@live.com
Michele Beauchamp	michele.beauchamp@res- americas.com
Brian Kelly	brian_kelly@transcanada.com
Oliver Romaniuk	oliver.romaniuk@nexteraenergy.com
	Stephen Hodgkinson Douglas Bradbury Gordon Maki Chris Cowell Lucie Edwards Andy McPhee Anne-Marie Reilly Pablo De la Sierra Karen Bubish Michele Beauchamp Brian Kelly Oliver