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August 29, 2011

Ontario Energy Board P.O. Box 2319, 27th Floor 2300 Yonge Street Toronto, ON M4P 1E4

Attention: Kristen Walli, Board Secretary

Dear Ms. Walli:

Re: Board File No. EB-2011-0279

Application for an Electricity Generation License

Completion of Letter of Direction

Per the Letter of Direction sent to North Bay Hydro Distribution Ltd. ("NBHDL") August 24, 2011, direction 4; please be advised that NBHDL has posted both the English and French version of the "Notice of Application and Written Hearing" on its website August 29, 2011. The Notices can be found at www.northbayhydro.com/public/news/index.

Two hard copies of this letter will be sent via courier.

Yours truly,

Original signed by

Melissa Wanner, Regulatory Manager North Bay Hydro Distribution Limited (705) 474-8100 (300) mwanner@northbayhydro.com