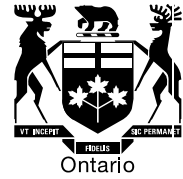


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e 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

September 9, 2011

Gia M. DeJulio
Director, Regulatory Affairs
Enersource Hydro Mississauga Inc.
3240 Mavis Road
Mississauga ON L5C 3K1

LETTER OF DIRECTION

Dear Ms. DeJulio:

**Re: Enersource Hydro Mississauga Inc.
Application for Disposition of Deferral and Variance Accounts
Board File Number: EB-2011-0266**

The Ontario Energy Board has now issued its Notice relating to your application for the disposition of the balances of Group 1 Deferral and Variance Accounts.

You are directed:

1. To immediately serve by e-mail a copy of the Notice directly on all intervenors of record in Enersource Hydro Mississauga Inc.'s previous cost of service rate application proceeding EB-2007-0706;
2. If Enersource Hydro Mississauga Inc. is a Host Distributor, to immediately serve a copy of the Notice directly on its Embedded Distributor(s);
3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Enersource Hydro Mississauga Inc.'s office and on its website;
4. To make a copy of the Notice available for public review at Enersource Hydro Mississauga Inc.'s office and on its website; and,

5. 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

John Pickernell
Assistant Board Secretary

Encl.