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

September 14, 2011

Arthur Skidmore Halton Hills Hydro Inc. 43 Alice Street Acton ON L7J 2A9

LETTER OF DIRECTION

Dear Mr. Skidmore:

Re: Halton Hills Hydro Inc. Application for Approval of Distribution Rates Board File No. EB-2011-0271

The Ontario Energy Board has now issued its Notice relating to your Distribution application. Please note that you must publish the notice within **fourteen days** of the date of this letter. If publication is not possible within fourteen days, you must inform the Board staff contact given at the bottom of this letter immediately.

You are directed:

 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 paid circulation, according to the best information available, in Halton Hills Hydro Inc.'s service area;

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

 If Halton Hills 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 immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all intervenors of record in Halton Hills Hydro Inc.'s previous cost of service rate application proceeding EB-2007-0696;
- 4. To file with the Board, both electronically and hard copy, an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
- 5. To make a copy of the Notice available for public review at Halton Hills Hydro Inc.'s office and on its website;
- 6. To make a copy of the application and evidence, and any amendments thereto, available for public review at Halton Hills Hydro Inc.'s office and on its website;
- 7. 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

Kirsten Walli Board Secretary

Encl.

cc. Richard King

richard.king@nortonrose.com