Ontario Energy Board

P.O. Box 2319 27th. Floor 2300 Yonge Street Toronto ON M4P 1E4 Telephone: 416- 481-1967 Facsimile: 416- 440-7656

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 27, 2011

Ian Vaughan
Plant Engineering Manager
Haley Industries Ltd.
634 Magnesium Road
Haley ON K0J 1Y0

LETTER OF DIRECTION

Dear Mr Vaughan:

Re: Haley Industries Ltd.

Application for an Electricity Wholesaler Licence

Board File No. EB-2011-0265

The Ontario Energy Board has completed a preliminary review of your application. The Board expects to render a decision and/or order in this application on or about December 15, 2011.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity wholesaler licence application. 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 October 4, 2011.
- 2. To make a copy of the application and evidence, and any amendments thereto, available for public review at Haley Industries Ltd.'s office.
- 3. 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.
- 4. 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-2011-0265 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY OCTOBER 4, 2011 OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original Signed By

Kirsten Walli Board Secretary

Encl.