

**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

November 4, 2011

Glen A. Winn
Manager, Regulatory Applications & Compliance
Toronto Hydro-Electric System Limited
14 Carlton Street
Toronto ON M5B 1K5

LETTER OF DIRECTION

Dear Mr. Winn:

**Re: Application by Toronto Hydro Electric System Limited for a Temporary
Exemption from Certain Sections of the Distribution System Code and the
Retail Settlement Code
Board File Number EB-2011-0269**

The Ontario Energy Board has completed a preliminary review of the above referenced application.

The Board has now issued its Notice of Application and Written Hearing relating to the above referenced application. The Board has posted the English and French versions of the Notice on its website.

You are directed:

1. 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 posted on your website by **November 11, 2011**.
2. To arrange immediately for the enclosed 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 by **November 11, 2011**.

3. To inform the Board by way of letter directed to the Board Secretary that the notices have been posted on your website, immediately upon completion.
4. To send a copy of the enclosed Notices by email to all licenced electricity distributors in Ontario by **November 11, 2011**.
5. To inform the Board by way of letter directed to the Board Secretary that the notices have been sent by e-mail to all licenced electricity distributors in Ontario, immediately upon completion.
6. To make a copy of the application and evidence, and any amendments thereto, available for public review at Toronto Hydro- Electric System Limited's office.
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-2011-0269 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 NOTICES ON YOUR WEBSITE AS DIRECTED BY NOVEMBER 11, 2011, 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.