

Ontario Energy Board
P.O. Box 2319
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
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**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
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BY EMAIL ONLY

February 8, 2007

Ms. Linda Parisien
President & Chief Executive Officer
Hydro Hawkesbury Inc.
850 Tupper Street
Hawkesbury, ON K6A 3S7

LETTER OF DIRECTION

Dear Ms. Parisien:

**Re: Hydro Hawkesbury Inc.
2007 Distribution Rate Application
Board File No. EB-2007-0540**

The Ontario Energy Board has now issued its Notice relating to your rate application and the associated hearing, as well as to the combined proceeding referred to in the January 29, 2007 "Report of the Board on 2nd Generation Incentive Regulation for Ontario's Electricity Distributors: Addendum for Smart Metering Rates" ("Notice").

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 published in one issue of the English language newspaper having the highest paid circulation, according to the best information available, in Hydro Hawkesbury Inc.'s service area;

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

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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 published in one issue of the French language newspaper having the highest paid circulation, according to the best information available, in Hydro Hawkesbury Inc.’s service area;

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

3. If Hydro Hawkesbury 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);
4. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
5. To make a copy of the application and evidence, and any amendments thereto, available for public review at Hydro Hawkesbury Inc.’s office and on its website, if available; and,
6. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

Original Signed By

Peter H. O’Dell
Assistant Board Secretary

Enclosures