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

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Ontario

BY E-MAIL

December 07, 2011

Tim Fryer Chief Financial Officer COLLUS Power Corporation 43 Stewart Road P.O.Box 189 Collingwood ON L9Y 3Z5

LETTER OF DIRECTION

Dear Mr Fryer:

Re: COLLUS Power Corporation

Application for 2012 Distribution Rates

Board File No. EB-2011-0161

The Ontario Energy Board has now issued its Notice relating to your 2012 3rd Generation Incentive Regulation Distribution Rates Application (the "Notice"). 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 Secretary 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 circulation, according to the best information available, in COLLUS Power Corporation's service area;

Please note that invoices regarding publication are not to be sent to the Board.

 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 COLLUS Power Corporation's previous cost of service rate proceeding EB-2008-0226;

- 3. If COLLUS Power Corporation 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 COLLUS Power Corporation's office and on its website;
- 6. To make a copy of the Notice available for public review at COLLUS Power Corporation's office and on its website; and,
- 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.