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

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BY E-MAIL

December 15, 2011

Andrya Eagen Middlesex Power Distribution Corporation - Main 351 Frances Street Strathroy ON N7G 2L7

LETTER OF DIRECTION

Dear Mr. Eagen:

Re: Middlesex Power Distribution Corporation – Main

Application for 2012 Distribution Rates

Board File No. EB-2011-0148

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:

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 circulation, according to the best information available, in Middlesex Power Distribution Corporation - Main's service area;

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

- 2. 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 Middlesex Power Distribution Corporation - Main's previous cost of service rate proceeding RP-2005-0020/EB-2005-0351;
- 3. If Middlesex Power Distribution Corporation - Main 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 Middlesex Power Distribution Corporation Main's office and on its website;
- 6. To make a copy of the Notice available for public review at Middlesex Power Distribution Corporation Main'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.