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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BY E-MAIL

January 10, 2012

Peter Stiel
Supervisor, Electrical Maintenance Bus Facilities
Metrolinx
200 Steeprock Dr.
Toronto ON M3J 2T4

LETTER OF DIRECTION

Dear Mr. Stiel:

Re: Metrolinx

Application for an Electricity Generator Licence Board File No. EB-2011-0438

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 March 19, 2012.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity generator licence 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, if available, by January 17, 2012.

- 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, if available, by January 17, 2012.
- 3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Metrolinx office.
- 4. 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.
- 5. 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-2011-0438 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 JANUARY 17, 2012 (SEVEN CALENDAR DAYS FROM THE DATE OF THIS LETTER) 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.