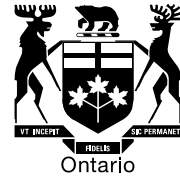


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e 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

January 13, 2012

Ms. Kristyn Annis
McCarthy Tétrault LLP
Toronto Dominion Bank Tower
66 Wellington Street West
Box 48, Suite 5300
Toronto ON M5K 1E6

Babar Khan
Renewable Power OPCO Inc.
6755 Mississauga Road, Suite 308
Mississauga ON L5N 7Y2

LETTER OF DIRECTION

Dear Ms. Annis and Mr. Khan:

**Re: White River Hydro LP and Pic Mobert First Nation (the Applicants")
Application for leave to construct Transmission Facilities
Board File Number EB-2011-0420**

The Board has issued its Notice of Application ("the Notice") with respect to the above matter.

You are directed to:

1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interest in the lands directly affected by the proposed 115 kilovolt electricity transmission line and related facilities (the “Transmission Facilities”).
2. To immediately serve a copy of each of the Notice and the Application, either personally, by courier, or by registered mail upon:
 - a. All directly affected property owners and encumbrancers with lands or interest in lands identified by the search of title referred to above, including;
 - Canadian Pacific Railway ;
 - Metacorp Limited; and
 - The Ontario Ministry of Natural Resources for the Crown Easement.
 - b. Hydro One Networks Inc.;
 - c. Each electricity distributor within whose service area the proposed line and facilities are or will be located;
 - d. All generators connected directly to the Hydro One Networks Inc. transmission lines to which the proposed line will connect;
 - e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission lines to which the proposed line will connect;
 - f. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the project;
 - g. The Clerks of all Municipalities that would be affected by the project;
 - h. All parties who participated in the Community and Stakeholder Consultation as listed in the pre-filed evidence at Exhibit B/Tab 6/Schedule 1/pages 1 and 2/paragraph 62 to 66;

- i. All Aboriginal groups with any interest in the lands affected by the subject project as listed in the pre-filed evidence at Exhibit B/Tab 6/Schedule 1/pages 2 to 5/paragraph 67 to 79, including the Ojibways of Pic River First Nation.
- j. The following provincial government ministries and agencies :
 - (i) Ministry of Energy;
 - (ii) Ministry of Infrastructure;
 - (iii) Ministry of Environment;
 - (iv) Ministry of Natural Resources
 - (v) Ministry of Aboriginal Affairs;
 - (vi) Ministry of Transportation;
 - (vii) Ministry of Government Services;
 - (viii) Ministry of Municipal Affairs and Housing;
 - (ix) Ministry of Tourism, Culture and Sport;
 - (x) Ministry of Attorney General;
 - (xi) Ministry of Agriculture, Food and Rural Affairs;
 - (xii) Ontario Infrastructure and Lands Corporation;
 - (xiii) Electrical Safety Authority;
 - (xiv) Independent Electricity System Operator; and
 - (xv) Ontario Power Authority;
3. To immediately arrange for the enclosed English version of the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", in one edition of the English language newspaper having, according to the best information available, the highest paid circulation in the Town of Marathon.
4. To immediately arrange 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 weekly French language newspaper having the highest circulation, according to the best information available in the Town of Marathon.

NOTE: Please make it clear to each newspaper that invoices regarding publication are not to be sent to the Board.

5. To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application, and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices. It is not necessary for the affidavits of publication to have newspaper tear sheets attached.
6. To immediately, or as soon as it is ready, have copies of the Application, the pre-filed evidence and any additional materials as they are developed, made available for convenient public perusal at the head office of Regional Power Inc. which is parent company of White River Hydro LP and Pic Mobert First Nation and the offices of their counsel.
7. To immediately provide copies of the Application and pre-filed evidence and any additional materials as they are developed, to the offices of the municipalities listed in the Notice, if any, and to request them to make such documents available for convenient public perusal.
8. To immediately provide a copy of the Application by White River Hydro LP and Pic Mobert First Nation and the pre-filed evidence, and any additional materials as they are developed, to any person upon request.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.

cc: Norm Jaehrling , Pic Mobert First Nation, Mobert ON P0M 2J0