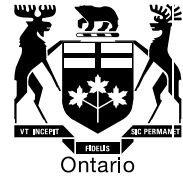


**Ontario Energy Board**  
P.O. Box 2319  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
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**BY E-MAIL**

March 9, 2012

John Walsh  
President & CEO  
Rideau St. Lawrence Distribution Inc.  
985 Industrial Road, P.O. Box 699  
Prescott ON K0E 1T0

**AMENDED LETTER OF DIRECTION**

Dear Mr. Walsh:

**Re: Rideau St. Lawrence Distribution Inc.  
Application for 2012 Distribution Rates  
Board File Number: EB-2011-0274**

The Ontario Energy Board issued a Notice of Application (EB 2011-0274) on February 29, 2012, in English and French, together with a letter giving direction to Rideau St. Lawrence Distribution Inc. related to publication of the Notice. The Board has determined from the information that you have provided that publication of the French version of the Notice is not necessary because the areas of the province designated for services in the French language do not include any of the service areas served by Rideau St Lawrence Distribution Inc.

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 Rideau St. Lawrence Distribution Inc.'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 Rideau St. Lawrence Distribution Inc.'s previous cost of service rate application proceeding EB-2007-0762;
3. To file with the Board an affidavit proving publication and, where applicable, service of the notice immediately thereafter;
4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Rideau St. Lawrence Distribution Inc.'s office;
5. To make a copy of the notice available for public review at Rideau St. Lawrence Distribution Inc.'s office; and,
6. 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