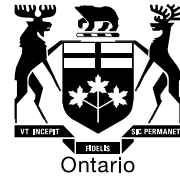


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

March 12, 2012

JS Couillard
Chief Financial Officer
Toronto Hydro-Electric System Limited
14 Carlton Street
Toronto ON M5B 1K5

LETTER OF DIRECTION

Dear Mr. Couillard:

**Re: Toronto Hydro-Electric System Limited
Application for Accounting Order
Board File No. EB-2012-0079**

The Ontario Energy Board has now issued its Notice of Application relating to your application.

You are directed:

1. To serve a copy of the Notice of Application and the Application directly on each party of record in the electricity distribution rate application for the 2012, 2013 and 2014 rate years proceeding (EB-2011-0144);
2. To file with the Board an affidavit proving service of the Notice immediately thereafter;

3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Toronto Hydro-Electric System Limited's head office and on its website;
4. To make a copy of the Notice available for public review at Toronto Hydro-Electric System Limited's head office and on its website; and,
5. 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 this 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

Enclosures