

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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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
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BY E-MAIL

April 19, 2012

Pasquale Catalano
Regulatory Coordinator
Hydro One Networks Inc
8th Floor, South Tower
483 Bay Street
Toronto, ON M5G 2P5

Michael Engelberg
Assistant General Counsel
Hydro One Networks Inc
15th Floor, North Tower
483 Bay Street
Toronto, ON M5G 2P5

LETTER OF DIRECTION

Dear Mr. Catalano and Mr. Engelberg:

**Re: Hydro One Networks Inc. (the “Applicant”)
Application for leave to construct Transmission Facilities
Board File Number EB-2012-0082**

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

You are directed to:

1. Immediately serve a copy of each of the Notice and the Application, either personally, by courier, or by registered mail upon:
 - a. All intervenors in proceeding EB-2010-0002, the most recent transmission rates application proceeding for Hydro One.

- b. All directly affected property owners and encumbrancers with lands or interest in lands directly affected by the upgrade to the existing 230 kV electricity transmission line running from Lambton TS to Longwood TS, including;
 - Ontario Infrastructure and Lands Corporation.
- c. Each electricity distributor within whose service area the proposed line and facilities are or will be located, including;
 - Bluewater Power Distribution Corporation and;
 - Middlesex Power Distribution Corporation.
- d. All generators connected directly to the Hydro One Networks Inc. transmission lines to which upgrades are proposed;
- e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission lines to which upgrades are proposed;
- f. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the project, including;
 - Canadian Pacific Railway ;
 - Canadian National Railway; and
 - CSX Corporation;
- g. The Clerks of all Municipalities that would be affected by the project, including;
 - Counties of Lambton and Middlesex;
 - Townships of St.Clair, Enniskillen, Brooke-Alvinston, and Adelaide Metcalfe; and
 - Municipalities of Southwest Middlesex and Strathroy-Caradoc.
- h. All Aboriginal groups with any interest in the lands affected by the subject project including those listed in the pre-filed evidence at Exhibit B/Tab 6/Schedule 5/Page 1.
- i. 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) Electrical Safety Authority;
- (xiii) Independent Electricity System Operator; and
- (xiv) Ontario Power Authority.

2. 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 circulation in the Municipalities in item 1.g of this letter.

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

3. 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.
4. 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 Hydro One Networks Inc., and to post all such documents on Hydro One's website.
5. 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 this letter, if any, and to request them to make such documents available for convenient public perusal.
6. To immediately provide a copy of the Application 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.