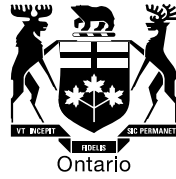


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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 EMAIL ONLY

March 28, 2008

Mr. Glen MacDonald
Senior Advisor, Regulatory Research and Administration
Hydro One Networks Inc.
483 Bay Street, South Tower, 8th Floor
Toronto ON M5G 2P5

LETTER OF DIRECTION

Dear Mr. MacDonald:

**Re: Hydro One Networks Inc.
Leave to Construct Application
Vanessa - Norfolk Reinforcement Project
Board File No. EB-2008-0023**

The Board has now issued its Notice of Application with respect to the above matter.

You are directed:

1. To immediately conduct a search of title forthwith, sufficient to identify the current registered property owners and encumbrancers with land or an interest in land directly affected by this project;
2. To immediately serve a copy of the Notice of Application along with the location map and a copy of the Application, either personally, by courier, or by registered mail on:
 - a. All directly affected landowners, and to the extent that the project involves new, expanded or modified easements, on all encumbrancers and encumbrancees;
 - b. All parties identified in the affidavits of title;
 - c. Each electricity distributor within whose service area the proposed new or reinforced transmission facilities are or will be located;

- d. All generators connected directly to the transmission line under consideration for reinforcement;
- e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission line under consideration for reinforcement;
- f. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the subject project;
- g. The Clerks of all Municipalities that would be affected by the subject project;
- h. All Aboriginal Groups with an interest in the lands affected by the subject project
- i. The following provincial government ministries, agencies and industrial organizations:
 - Ministry of Energy;
 - Ministry of Aboriginal Affairs
 - Ontario Realty Corporation; and
 - Independent Electricity System Operator.

Note: Duplicate copies need not be sent

2. To immediately have the Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board" in one issue of the local newspaper having the highest paid circulation in Norfolk County.

Note: Please make it clear to the newspaper that the invoice regarding publication is to be sent to Hydro One Networks Inc., not 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 completed copies of the information package and any additional material, as they are developed, and the Application made available for convenient public perusal at Hydro One Networks Inc.'s head office and other offices identified in the Notice,

and to post all such documents on Hydro One Networks Inc.'s web site.

5. To immediately provide a copy of the Application to any person upon request.
6. To immediately supply a copy of Hydro One Networks Inc.'s information package and any additional material, as they are developed, to any person upon request.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary

Encl.

- c. Michael Engelberg, Hydro One Networks Inc.