

**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

April 25, 2012

Mr. Scott Stoll
Aird & Berlis LLP
Counsel for the Applicant
COLLUS Power Corporation
43 Stewart Rd.
P.O. Box 189
Collingwood ON L9Y 3Z5

LETTER OF DIRECTION

Dear Mr. Stoll:

**Re: Application by the Town of Collingwood for an Order of the Board granting
Leave for the Sale of Interest in Collingwood Utilities Services Corporation
to PowerStream Inc.
Board File No.: EB-2012-0056**

The Ontario Energy Board has now issued its Notice of Application and Written Hearing with respect to the above application. Please note that you must publish the Notice within fourteen days of the date of this letter. If publication is impossible within fourteen days, you must inform the Board Secretary immediately.

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 paid circulation, in each of the affected municipalities of COLLUS Power Corporation, either daily or weekly, according to the best information available;

(Note: Please make it clear 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 COLLUS Power Corporation's and PowerStream Inc.'s previous cost of service rate proceedings EB-2008-0226 and EB-2008-0244, respectively;
3. If COLLUS Power Corporation or PowerStream Inc. is a Host Distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its Embedded Distributor(s);
4. To file with the Board, both electronically and hard copy, an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
5. To make a copy of the Notice, application and evidence, and any amendments thereto, available for public review at Town of Collingwood's, COLLUS Power Corporation's and PowerStream Inc.'s offices and on their websites, if available; and,
6. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further instructed 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

Enclosures