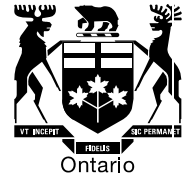


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e 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

May 18, 2012

Gia DeJulio
Director, Regulatory Affairs
Enersource Hydro Mississauga Inc.
3240 Mavis Road
Mississauga ON L5C 3K1

LETTER OF DIRECTION

Dear Ms. DeJulio:

**Re: Enersource Hydro Mississauga Inc.
Application for 2013 and 2014 Distribution Rates
Board File Number: EB-2012-0033**

On May 16, 2012 the Board issued a Letter of Direction and Notice of Application pertaining to Enersource Hydro Mississauga Inc.'s ("Enersource") application for 2013 and 2014 Distribution Rates which was filed on April 27, 2012. On May 17, 2012 Enersource filed updated evidence on the application resulting in a change to the customer bill impacts, amongst other things.

As a result of the updated evidence the Board has now re-issued its notice relating to Enersource's 2013 and 2014 Cost of Service Distribution Rates Application (the "Notice"). This Notice supersedes the notice issued on May 16, 2012. Please note that you must publish the Notice within **fourteen days** of the date of this letter. If publication is not possible 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 circulation, according to the best information available, in Enersource Hydro Mississauga Inc.'s service area;

2. To arrange immediately for the enclosed French version of the Notice headed with the Ontario Government logo and the words “Commission de l’énergie de l’Ontario”, to be published in one issue of the French language newspaper having the highest circulation, according to the best information available, in Enersource Hydro Mississauga Inc.’s service area;

Please note that invoices regarding publication are not to be sent to the Board.

3. 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 Enersource Hydro Mississauga Inc.’s previous cost of service rate application (EB-2007-0706);
4. If Enersource Hydro Mississauga 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);
5. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
6. To make a copy of the application and evidence, and any amendments thereto, available for public review at Enersource Hydro Mississauga Inc.’s office and on its website;
7. To make a copy of the Notice available for public review at Enersource Hydro Mississauga Inc.’s office and on its website; and,
8. 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

Encl.
cc: George Vegh, McCarthy Tétrault LLP