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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BY E-MAIL

June 6, 2012

Andrya Eagen Senior Regulatory Speecialist Entegrus Powerlines Inc. 125 William Street Parry Sound ON P2A 1V9

LETTER OF DIRECTION

Dear Ms. Eagen:

Re: Entegrus Powerlines Inc. (formerly Middlesex Main) ("Entegrus")

Application for 2012 Distribution Rates

Board File No. EB-2012-0098

The Ontario Energy Board has now issued its Notice relating to your application to dispose of the balance in Account 1562, Deferred Payments in Lieu of Taxes (the "Notice"). 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:

 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 Entegrus' former Middlesex Main service area;

Please note 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 Entegrus' previous cost of service rate proceeding RP-2005-0020/EB-2005-0351;

- 3. If Entegrus 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 an affidavit proving publication and service of the Notice immediately thereafter;
- 5. To make a copy of the application and evidence, and any amendments thereto, available for public review at Entegrus' office and on its website;
- 6. To make a copy of the Notice available for public review at Entegrus' office and on its website; and,
- 7. 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.