

Ontario Energy Board
P.O. Box 2319
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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

June 20, 2012

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

LETTER OF DIRECTION

Dear Mr. Catalano:

**Re: Hydro One Networks Inc.
Application for 2013 and 2014 Transmission Revenue
Requirements and Rates
Application Board File Number EB-2012-0031**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your electricity transmission revenue requirement and rates application (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:

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 the Business section of one edition of the Toronto Globe and Mail; one edition of the Toronto Star, and one edition of the Ottawa Citizen;

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

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 edition of the Ottawa Le Droit;

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 Electricity Distributors and other transmission customers served by Hydro One Networks Transmission; on all licenced transmitters in Ontario, and on all intervenors of record in the previous transmission rate application proceeding EB-2010-0002;
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 Hydro One Networks' offices in Toronto, Barrie, Peterborough, Sudbury, Ottawa, Dundas, Beachville, and Thunder Bay; at the following addresses:

Head Office, 483 Bay Street, Toronto
Barrie Field Business Centre, 45 Sarjeant Drive, Barrie
Peterborough Field Business Centre, 913 Crawford Drive, Peterborough
Sudbury Field Business Centre, 957 Falconbridge Road, Sudbury
Merivale Service Centre, 31 Woodfield Drive, Ottawa
Dundas Field Business Centre, 40 Olympic Drive, Dundas,
Beachville Field Business Centre, 56 Embro Street, Beachville,
Thunder Bay Field Business Centre, 255 Burwood Road, Thunder Bay;

6. To provide a copy of the application and evidence and any amendments thereto, to anyone requesting the material; and
7. To provide a copy of the application and evidence and any amendments thereto, on your website.

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

c: D.H. Rogers, Q.C., Rogers Partners LLP