

**Ontario Energy
Board**
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
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Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
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BY E-MAIL

August 9, 2012

Iain Clinton
Newmarket-Tay Power Distribution Ltd.
590 Steven Court
Newmarket ON L3Y 6Z2

LETTER OF DIRECTION

Dear Mr. Clinton:

**Re: Newmarket-Tay Power Distribution Ltd. ("Newmarket-Tay")
Application for 2012 Distribution Rates
Application Board File Number EB-2011-0184**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your 2012 incentive regulation mechanism distribution 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 publication of the English version of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board", in one issue of the English language newspaper having the highest circulation, according to the best information available, in Newmarket-Tay's 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 Newmarket-Tay's previous cost of service rate application proceeding EB-2009-0269, namely;

Consumers Counsel of Canada;

Energy Probe Research Foundation;
School Energy Coalition; and
Vulnerable Energy Consumers Coalition.

3. If Newmarket-Tay 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 Newmarket-Tay's office and on its website;
6. To make a copy of the Notice available for public review at Newmarket-Tay's 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.