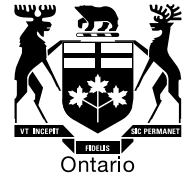


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

September 26, 2012

Sarah Griffiths
Manager – Regulatory and Government Affairs
PowerStream Inc.
161 Cityview Boulevard
Vaughan ON L4H 0A9

LETTER OF DIRECTION

Dear Ms. Griffiths:

**Re: Application by PowerStream Inc. for a Temporary Exemption from Section
2.1.8 of the Reporting and Record Keeping Requirements
Board File Number EB-2012-0366**

The Ontario Energy Board has completed a preliminary review of the above referenced application.

The Board has now issued its Notice of Application and Written Hearing relating to the above referenced application. The Board has posted the English and French versions of the Notice on its website.

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 posted on your website, if available by October 3, 2012.
1. 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 posted on your website, if available by October 3, 2012.

2. To inform the Board by way of letter directed to the Board Secretary that the notices have been posted on your website, immediately upon completion.
3. To send a copy of the enclosed Notices by email to all licenced electricity distributors in Ontario by October 3, 2012.
4. To inform the Board by way of letter directed to the Board Secretary that the notices have been sent by e-mail to all licenced electricity distributors in Ontario, immediately upon completion.
5. To make a copy of the application and evidence, and any amendments thereto, available for public review at PowerStream Inc.'s office.
6. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file number EB-2012-0366 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY OCTOBER 3, 2012 OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.