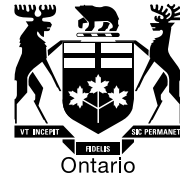


**Ontario Energy Board**  
P.O. Box 2319  
26<sup>th</sup> Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
C.P. 2319  
26e 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 ONLY**

October 16, 2012

Jeff Hammond  
Senior Vice President  
Dufferin Wind Power Inc.  
Suite 4550  
TD Canada Trust Tower  
161 Bay Street, P.O. Box 203  
Toronto ON M5J 2S1

### **LETTER OF DIRECTION**

Dear Mr. Hammond:

**Re: Dufferin Wind Power Inc.  
Application for Leave to Construct Transmission Facilities  
Board File No. EB-2012-0365**

The Ontario Energy Board (the "Board") has now issued its Notice of Application and Hearing (the "Notice") with respect to the above application.

Dufferin Wind Power Inc. ("DWPI") is directed:

1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interest in the lands directly affected by the proposed line and facilities.
2. To immediately serve a copy of each of the Notice and the Application, either personally, by courier, or by registered mail upon:
  - a. All directly affected property owners and encumbrancers with lands or interest in lands identified by the search of title referred to above;
  - b. Each electricity distributor within whose service area the proposed line and facilities are or will be located;

- c. All generators connected directly to the Hydro One Networks Inc. transmission lines to which the proposed line will connect;
- d. All transmission customers of Hydro One Networks Inc. connected directly to the transmission lines to which the proposed line will connect;
- e. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the project;
- f. The Clerks of all Municipalities that would be affected by the project, including:
  - County of Dufferin;
  - Town of Shelburne; and
  - Townships of Amaranth and Melancthon.
- g. All Aboriginal groups with any interest in the lands affected by the subject project, including the First Nation and Métis groups referred to in the Applicant's letter to the Board dated October 10, 2012:
  - Beausoleil Chippewas of Christian Island 30;
  - Chippewas of Georgina Islands First Nation;
  - Chippewas of Mnjikaning First Nation;
  - Chippewas of Rama Mnjikaning First Nation 32;
  - Chippewas of Nawash Unceded First Nation;
  - Kawartha Nishnawbe First Nation;
  - Saugeen Ojibway Nation;
  - Saugeen First Nation;
  - Six Nations of the Grand River (Part) 40;
  - Six Nations of the Grand River Haudenosaunee Confederacy Council;
  - Great Lakes Métis Council; and
  - Métis Nation of Ontario.
- h. The following provincial government ministries, agencies and organizations:
  - Ministry of Energy;
  - Ministry of Infrastructure;
  - Ministry of Environment;
  - Ministry of Natural Resources;
  - Ministry of Aboriginal Affairs;
  - Ministry of Transportation;
  - Ministry of Government Services;
  - Ministry of Municipal Affairs and Housing;
  - Ministry of Tourism, Culture and Sport;
  - Ministry of Attorney General;
  - Ministry of Agriculture, Food and Rural Affairs;
  - Electrical Safety Authority;
  - Independent Electricity System Operator; and
  - Ontario Power Authority.

3. Immediately arrange 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 edition of the English language newspaper having, according to the best information available, the highest circulation in the Municipalities in item 2.f. of this letter.

NOTE: Please make it clear to each newspaper that invoices regarding publication are not to be sent to the Board.

4. To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application and location map, and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices. It is not necessary for the affidavits of publication to have newspaper tear sheets attached.
5. To immediately, or as soon as it is ready, have copies of the Application, the pre-filed evidence and any additional materials as they are developed, made available for convenient public perusal at the head office of DWPI, and to post all such documents on DWPI's website.
6. To immediately provide copies of the Application and pre-filed evidence and any additional materials as they are developed, to the offices of the Municipalities listed in item 2.f. of this letter, and to request that the Municipalities make such documents available for convenient public perusal.
7. To immediately provide a copy of the Application and the pre-filed evidence, and any additional materials as they are developed, to any person upon request.

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary

cc: Mr. Jonathan Myers, Torys LLP