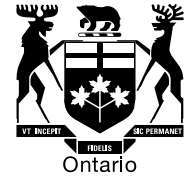


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e 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

January 9, 2013

Paul F. Wendelgass
K2 Wind Ontario Inc.
70 York Street, Suite 1720
Toronto ON M5J 1S9

LETTER OF DIRECTION

Dear Mr. Wendelgass:

**Re: K2 Wind Ontario, LP
Application for Leave to Construct a Transmission Line and Related
Facilities
Board File No. EB-2012-0458**

The Board has issued its Notice of Application (the "Notice") with respect to the above matter.

You are directed:

1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interests 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 interests in lands identified by the search of title referred to above;

- b. Hydro One Networks Inc.;
- c. All electricity distributors in whose service areas the proposed line and facilities are or will be located;
- d. All generators connected directly to the Hydro One Networks Inc. transmission lines to which the proposed line will connect;
- e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission lines to which the proposed line will connect;
- f. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the project;
- g. The Clerks of all Municipalities that would be affected by the project;
- h. All Aboriginal communities with any interest in the lands affected by the subject project, including Aboriginal communities that were identified by the Director of the Ministry of the Environment as noted at Exhibit I, Tab 1, Schedule 1;
- i. The following provincial government ministries and agencies:
 - (i) Ministry of Energy;
 - (ii) Ministry of Infrastructure;
 - (iii) Ministry of the Environment;
 - (iv) Ministry of Natural Resources;
 - (v) Ministry of Aboriginal Affairs;
 - (vi) Ministry of Transportation;
 - (vii) Ministry of Government Services;
 - (viii) Ministry of Municipal Affairs and Housing;
 - (ix) Ministry of Tourism and Culture;
 - (x) Ministry of the Attorney General;
 - (xi) Ministry of Agriculture, Food and Rural Affairs;
 - (xii) Ontario Realty Corporation;
 - (xiii) Electrical Safety Authority;
 - (xiv) Independent Electricity System Operator; and

- (xv) Ontario Power Authority; and
 - j. The following federal government department:
 - (i) Transport Canada.
3. To immediately arrange for the enclosed 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 paid circulation in the Municipalities of Ashfield-Colborne and Wawanosh.
- NOTE:** Please make it clear to each newspaper, that invoices regarding publication are to be sent to the Applicant and not to the Board.
4. To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices 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 offices identified in the Notice, and to post all such documents on www.k2wind.ca.
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 affected municipalities, and to request them to make such documents available for convenient public perusal.
7. To immediately provide a copy of the Application and 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

c. Helen T. Newland, Fraser Milner Casgrain LLP