Ontario Energy Board P.O. Box 2319 27th. Floor

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BY E-MAIL

April 4, 2008

Mr. George Dick President Orangeville Hydro Limited 400 'C' Line P.O. Box 400 Orangeville, ON L9W 2Z7

Mr. John Oosterhof President & Chair Grand Valley Energy Inc. 5 Main Street N. P.O. Box 249 Grand Valley, ON LON 1G0

## LETTER OF DIRECTION

Dear Mr. Dick and Mr. Oosterhof:

Re: Application for Leave to Amalgamate Orangeville Hydro Limited and Grand Valley Energy Inc.
Board File No. EB-2008-0053

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

You are directed:

1. To immediately have the English version of Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board", in one issue of an English-language newspaper having the highest circulation in each of the affected municipalities, either daily or weekly, according to the best information available.

**(NOTE:** Please make it clear that invoices regarding publication are not to be sent to the Board.)

- 2. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
- 3. To make a copy of the application and evidence, and any amendments thereto, available for public review at the offices of Orangeville Hydro Limited and Grand Valley Energy Inc., and on their websites, if available; and,
- 4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

Original signed by

Kirsten Walli Board Secretary

Encl.

cc: Michael McLeod, RCS