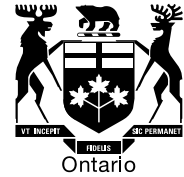


**Ontario Energy Board**  
P.O. Box 2319  
27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
C.P. 2319  
27<sup>e</sup> étage  
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Toronto ON M4P 1E4  
Téléphone: 416-481-1967  
Télécopieur: 416-440-7656  
Numéro sans frais: 1-888-632-6273



**BY E-MAIL**

March 6, 2013

Harold Loeffen  
Wainfleet Wind Energy Inc.  
c/o Loeffen Farms  
42569 Highway #3  
Wainfleet, ON, L0S 1V0

**LETTER OF DIRECTION**

Dear Mr. Loeffen

**Re: Wainfleet Wind Energy Inc.  
Application for determination of location of distribution facilities  
Board File Number EB-2013-0031**

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

You are directed:

1. To immediately serve a copy of the Notice along with the location map and a copy of the Application, either personally, by courier, or by registered mail on:
  - a. The Township of Wainfleet;
  - b. The Regional Municipality of Niagara;
  - c. All directly affected landowners as well as encumbrancers and encumbrances;
  - d. Hydro One Networks Inc.;

- e. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the routes proposed for the distribution facilities; and
  - f. All aboriginal communities that were consulted or were identified by the Ontario Ministry of Environment as part of the Renewable Energy Approval application process.
2. 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 Regional Municipality of Niagara.

**Note: Please make it clear to the newspapers that the invoices regarding publication are to be sent to Wainfleet Wind Energy Inc., not to the Board.**

3. To file with the Board, affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application, 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.
4. 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 Wainfleet Wind Energy Inc.'s website.
5. To immediately provide a copy of the Application and pre-filed evidence to any person upon request.

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary

Encl.

c: Scott Stoll