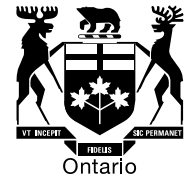


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

March 11, 2013

Ben Greenhouse
NextEra Energy Canada, ULC
390 Bay Street
Suite 1720
Toronto ON M5H 2Y2

LETTER OF DIRECTION

Dear Mr. Greenhouse:

**Re: Application for Leave to Construct Transmission Facilities - Bornish Wind, LP, Kerwood Wind, Inc. and Jericho Wind, Inc.
Board File No. EB-2013-0040, and
Application for Leave to Construct Transmission Facilities - Kerwood Wind, Inc.
Board File No. EB-2013-0041**

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

You are 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 lines and facilities.
2. To immediately serve a copy of the Notice and the Applications, 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. Hydro One Networks Inc.;
 - c. All electricity distributors in whose service areas the proposed lines and facilities are or will be located;
 - d. All generators connected directly to the Hydro One Networks Inc. transmission lines to which the proposed lines will connect;
 - e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission lines to which the proposed lines 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 projects;
 - g. The Clerks of all Municipalities that would be affected by the projects;
 - h. All Aboriginal communities with any interest in the lands affected by the subject projects;
 - 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, Culture and Sport;
 - (x) Ministry of the Attorney General;
 - (xi) Ministry of Agriculture and Food
 - (xii) Ministry of Rural Affairs;
 - (xiii) Infrastructure Ontario;
 - (xiv) Electrical Safety Authority;
 - (xv) Independent Electricity System Operator; and
 - (xvi) Ontario Power Authority; and
 - j. The following federal government department:
 - (i) Transport Canada.
3. To arrange immediately for the publication of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board", in one issue of the English language newspaper having the highest circulation, according to the best information available, in the Municipality of North Middlesex.

Note: Please make it clear to the newspaper that invoices regarding publication are to be sent to the applicants 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 Applications, 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.nexteraenergycanada.com.
6. To immediately provide copies of the Applications 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 Applications 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

Encl.

cc: Charles Keizer, Torys LLP
Jonathan Myers, Torys LLP