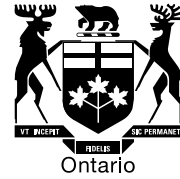


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BY E-MAIL ONLY

April 1, 2013

Colin Macdonald
PowerStream Inc.
161 Cityview Boulevard
Vaughan, ON L4H 0A9

LETTER OF DIRECTION

Dear Mr. Macdonald:

**Re: Application for a Board-Approved CDM Program – Direct Install
Refrigeration (DIR)
Board File No. EB-2013-0070**

The Ontario Energy Board has now issued its Notice relating to your application for Board approval for a Direct Install Refrigeration (DIR) program to partially address PowerStream Inc.'s projected shortfall against its 2011-2014 CDM targets. Please note that you must publish the Notice within fourteen (14) days of the date of this letter. If publication is impossible within fourteen (14) days, you must inform the Board's case manager immediately.

You are directed:

- To 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 both one issue of the English language newspaper having the highest paid circulation, according to the best information available, in PowerStream Inc.'s service area;

Note: Invoices regarding publication are not to be sent to the Board.

- To immediately arrange for the enclosed French version of the Notice headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", to be published in one issue of the French language newspaper having

the highest paid circulation, according to the best information available, in PowerStream Inc. service area;

Note: Invoices regarding publication are not to be sent to the Board.

- To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all parties involved in the Board's CDM Code proceeding (EB-2010-0215), set out in Appendix A to this letter;
- To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all parties involved in the Board's CDM Target proceeding (EB-2010-0216), set out in Appendix B to this letter;
- To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all parties involved in PowerStream Inc.'s Cost of Service application (EB-2012-0161), set out in Appendix C to this letter;
- To file with the Board, both electronically and hard copy, an affidavit proving publication and, where applicable, service of the Notices immediately thereafter;
- To make a copy of the application and evidence, and any amendments thereto, available for public review at PowerStream Inc.'s office and on its website, if available; and,
- To provide a copy of the application and evidence, and any amendments thereto, to anyone who requests a copy.

Yours truly,

Original Signed By

Kirsten Walli,
Board Secretary

APPENDIX A

Notice of Application and Hearing

PowerStream Inc.

Applicant and List of Intervenors EB-2010-0215

Board File No. EB-2013-0070

DATED: April 1, 2013

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

April-01-13

APPLICANT

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**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

- 2 -

April-01-13

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Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

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April-01-13

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**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
EB-2010-0215**

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**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

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Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

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Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

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Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

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Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

- 13 -

April-01-13

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**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

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Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

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April-01-13

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**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

- 16 -

April-01-13

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APPENDIX B

Notice of Application and Hearing

PowerStream Inc.

Applicant and List of Intervenors EB-2010-0216

Board File No. EB-2013-0070

DATED: April 1, 2013

**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

April-01-13

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Ontario Energy Board

EB-2010-0216

APPLICANT & LIST OF INTERVENORS

- 2 -

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**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
EB-2010-0216**

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**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

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Ontario Energy Board

EB-2010-0216

APPLICANT & LIST OF INTERVENORS

- 7 -

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Ontario Energy Board

EB-2010-0216

APPLICANT & LIST OF INTERVENORS

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April-01-13

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**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
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APPLICANT & LIST OF INTERVENORS

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Ontario Energy Board

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APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

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Ontario Energy Board

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**Ontario Energy Board
EB-2010-0216**

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EB-2010-0216

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Ontario Energy Board

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APPLICANT & LIST OF INTERVENORS

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APPENDIX C

Notice of Application and Hearing

PowerStream Inc.

Applicant and List of Intervenors EB-2012-0161

Board File No. EB-2013-0070

DATED: April 1, 2013

PowerStream Inc.

EB-2012-0161

APPLICANT & LIST OF INTERVENORS

April-01-13

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EB-2012-0161

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