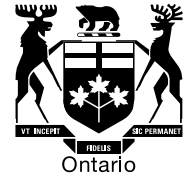


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
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BY E-MAIL

April 1, 2013

LETTER OF DIRECTION

**Re: Hydro One Networks Inc.
Application for Leave to Construct to Upgrade Transmission Line Facilities
Board File Number EB-2013-0053**

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

You are directed to:

1. 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 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 interest in lands identified by the search of title referred to above;
 - b. Each electricity distributor in whose service area the proposed line and facilities are or will be located;

- c. All generators connected directly to the Hydro One Networks Inc. transmission lines to which the proposed line will connect;
- d. All transmission customers of Hydro One Networks Inc. connected directly to the transmission lines to which the proposed line will connect;
- e. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the routes proposed for the project;
- f. The Clerks of all Municipalities that would be affected by the project;
- g. All Aboriginal communities with any interest in the lands affected by the subject project, including Aboriginal communities that were identified by the Ontario Ministry of Energy, the Ontario Ministry of Aboriginal Affairs, and Aboriginal Affairs and Northern Development Canada.
- h. 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.
- i. The following federal government department:
 - (i) Transport Canada;
 - (ii) Aboriginal Affairs and Northern Development Canada.

3. To immediately arrange for the enclosed Notice including map, 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 City of Guelph, the Township of Guelph/Eramosa and the Township of Centre Wellington.

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 the Hydro One Website.
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

Encl.