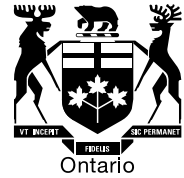


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie de l'Ontario
C.P. 2319
27e 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

May 31, 2013

Mr. Michael Engelberg
Assistant General Counsel
Hydro One Inc.
483 Bay Street
Toronto ON M5G 2P5

Mr. Jody McEachran
Acting Chief Executive Officer
Norfolk Power Distribution Inc.
483 Bay Street
Toronto ON M5G 2P5

Mr. Jamie Waller
Senior Regulatory Coordinator
Hydro One Networks Inc.
483 Bay Street
Toronto ON M5G 2P5

LETTER OF DIRECTION

Dear Applicants:

**Re: Application by Hydro One Inc. for leave to purchase all of the issued and outstanding shares of Norfolk Power Inc.
Board file number: EB-2013-0196;**

**Application by Norfolk Power Distribution Inc. for leave to dispose of its distribution system to Hydro One Networks Inc.
Board file number: EB-2013-0187; and**

**Application by Hydro One Networks Inc. for a 1% reduction in Norfolk Power Distribution Inc.'s 2012 Board approved electricity distribution rates under section 78 of the Act
Board file number: EB-2013-0198.**

The Ontario Energy Board (the "Board") has now issued its Notice of Applications and Hearing relating to the above referenced applications (the "Notice"). Please note that you must publish the Notice within **fourteen days** of the date of this letter. If publication is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the publication of the English version 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 *Globe & Mail* newspaper;
2. To arrange immediately for the publication of the French version of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Commission de l'énergie de l'Ontario", in one issue of *Le Droit* newspaper;
3. To arrange immediately for the publication of the English version 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 Norfolk Power Distribution Inc.'s service area;

Please note that invoices regarding publication are not to be sent to the Board.

4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Hydro One Networks Inc.'s office and on its website;
5. To make a copy of the application and evidence, and any amendments thereto, available for public review at Norfolk Power Distribution Inc.'s office and on its website;
6. To make a copy of the Notice available for public review at Hydro One Networks Inc.'s office and on its website;
7. To make a copy of the Notice available for public review at Norfolk Power Distribution Inc.'s office and on its website;
8. To file with the Board, both electronically and in hard copy, an affidavit proving completion of the matters directed by the Board in items 1 through 7 above immediately thereafter; and

9. To provide a copy of the applications and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary