

**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

June 3, 2013

Charlene de Boer
Manager (A), Regulatory Proceedings
Legal, Aboriginal and Regulatory Affairs
Ontario Power Authority
120 Adelaide Street West, Suite 1600
Toronto, ON M5H 1T1

LETTER OF DIRECTION

Dear Ms. de Boer:

**Re: Proposal to Amend the Licence of the Ontario Power Authority
Regional Infrastructure Planning
Board File Number EB-2013-0192**

The Ontario Energy Board has now issued its Notice of proposal to amend the licence of the Ontario Power Authority ("OPA") on its own motion. A copy of the Notice and proposed licence amendments are enclosed.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board" and the proposed licence amendments, to be posted prominently on the OPA's website by June 10, 2013.
2. To arrange immediately for the enclosed 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" and the proposed licence amendments, to be posted prominently on the OPA's website by June 10, 2013.

3. To inform the Board by way of letter directed to the Board Secretary that the Notice has been posted on your website and state where on the OPA's website it is posted.
4. To immediately have copies of the Notice and proposed licence amendments made available for public review at the OPA's head office.
5. To immediately provide a copy of the Notice and proposed licence amendments to any person upon request.

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