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July 3, 2013

VIA EMAIL and Courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, Ontario
M4P 1E4

Dear Ms. Walli:

Re: Requirements under the Ontario Power Authority - Licence EO-2010-0220

I am writing to provide you with two copies each of the June 25 direction to Jim Hinds, Director and Chair of the OPA Board of Directors, regarding the development of a Stakeholder Advisory Committee, and the June 26, 2013 direction regarding Hydroelectric Projects that the Ontario Power Authority ("OPA") received from the Minister of Energy. This information is being provided to you in accordance with the OPA's Licence, Section 7 *Provision of Information to the Board*, item g) *provide the Board with any directions to the Licensee from the Minister, whether contained in a Ministerial directive or other document.*

The directives from the Minister may be accessed from the OPA's website at:

<http://www.powerauthority.on.ca/about-us/directives-opa-minister-energy-and-infrastructure>

Yours truly,

[original signed]

Miriam J. Heinz
Regulatory Coordinator

Encl.

cc: Michael Lyle, General Counsel and Vice President, OPA
Jennifer Lea, Counsel, Special Projects, OEB