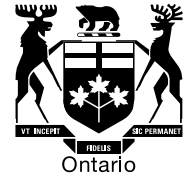


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

July 9, 2013

Ms. Nicole Geneau
East Durham Wind, Inc.
390 Bay Street, Suite 1720
Toronto, ON M5H 2Y2

LETTER OF DIRECTION

Dear Ms. Geneau:

**Re: East Durham Wind, Inc.
Application to Determine the Location of Distribution Facilities within
Municipal Road Allowances
Board File No. EB-2013-0233**

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

You are directed:

1. To immediately serve a copy of the Notice along with the location map of the affected road allowances and a copy of the application, either personally, by courier, or by registered mail on:
 - a. The Clerk of the Municipality of West Grey;
 - b. The Clerk of the County of Grey;
 - c. All directly affected landowners as well as encumbrancers and encumbrances;
 - d. Hydro One Networks Inc.;

- e. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the routes proposed for the distribution facilities; and
 - f. All aboriginal communities that were consulted or were identified by the Ontario Ministry of Environment as part of the Renewable Energy Approval application process.
-
- 2. To file with the Board, affidavit evidence proving the above service immediately upon completion, with the relevant Notices, Application, and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices.
 - 3. 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 East Durham Wind, Inc.'s website.
 - 4. To immediately provide a copy of the application and pre-filed evidence to any person upon request.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

c. Tyson Dyck