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 ONLY

September 13, 2013

Mr. Jamie Waller Senior Regulatory Coordinator Hydro One Networks Inc. 8th Floor, South Tower 483 Bay Street Toronto, ON M5G 2P5

LETTER OF DIRECTION

Dear Mr. Waller:

Re: Niagara Region Generation Connection Project. Application for Leave to Construct a Transmission Line and Related Facilities - Board File No. EB-2013-0246

The Ontario Energy Board has issued its Notice of Application and Written Hearing (the "Notice") with respect to the above matter.

You are directed:

- To arrange for the publication of the of the Notice, together with the map, in the exact form accompanying this letter, except, under the second bullet of the section entitled "HAVE YOUR SAY" and under the heading "Oral and Written Hearings",
 - a. remove the bold and bracketed words "[insert actual date 10 calendar days from publication]"; and
 - b. insert the actual date, using the following format "Month Day, 2013", which date shall be determined by adding 10 calendar days to the date of publication of the newspaper in which the Notice appears.

Publication must be made in one issue of the English language newspaper having the highest circulation, according to the best information available, in each of the City of Hamilton and the Niagara Region.

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

2. To file a pdf version of the completed Notice with the Board as soon as the dates as specified in paragraphs 1a. and 1b., above are determined.

- a. All property owners to whom Hydro One Networks Inc. will offer an agreement for the temporary or permanent use of land e.g. properties that will be subject to overhang of the proposed transmission line.
- b. All electricity distributors in whose service areas 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 identified by the Applicant at Exhibit B/Tab 6/Schedule 5/Sections 4 and 5;
- h. The following provincial government ministries and agencies:
 - (i) Ministry of Infrastructure;
 - (ii) Ministry of the Environment;
 - (iii) Ministry of Natural Resources;
 - (iv) Ministry of Aboriginal Affairs;
 - (v) Ministry of Transportation;
 - (vi) Ministry of Government Services;
 - (vii) Ministry of Municipal Affairs and Housing;
 - (viii) Ministry of Tourism, Culture and Sport;
 - (ix) Ministry of the Attorney General;
 - (x) Electrical Safety Authority;
 - (xi) Independent Electricity System Operator- Attention: Director of Regulatory Affairs; and
 - (xii) Ontario Power Authority; and

i. The following federal government department:

- (i) Transport Canada.
- (ii) Fisheries and Oceans Canada
- 5. To file with the Board affidavit evidence proving the above service immediately upon completion, with the relevant Notices and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices.
- 6. To, forthwith or as soon as it is ready, have copies of the Application, the prefiled evidence and any additional materials as they are developed, made available for convenient public perusal at Hydro One's offices, and to post all such documents on Hydro One's website.
- 7. 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.
- 8. 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

cc: Michael Engelberg, Assistant General Counsel, Hydro One Networks Inc.