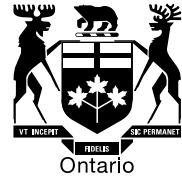


Ontario Energy Board
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY E-MAIL ONLY

September 17, 2013

Mr. Jeff Hammond
Senior Vice President
Dufferin Wind Power Inc.
Suite 4550
TD Canada Trust Tower
161 Bay Street, P.O. Box 203
Toronto, ON M5J 2S1

LETTER OF DIRECTION

Dear Mr. Hammond:

**Re: Dufferin Wind Power Inc. ("DWPI")
Application for Authority to Expropriate Interest in Certain Lands for the
Purpose of Constructing, Operating and Maintaining DWPI's Transmission
and Distribution Facilities
Board File No. EB-2013-0268**

The Board has issued its Notice of Application and Written Hearing (the "Notice") with respect to the above matter. Please note that there are two versions of the Notice, one for parties that have a registered interest on title and another for all other parties.

You are directed:

1. To conduct a search of title forthwith sufficient to identify the current registered property owners, those who hold encumbrances on the lands, and those with any interest in the lands directly affected by the expropriation application.
2. To immediately serve the documents on parties as outlined below, either

personally, by courier, or by registered mail:

- a. Serve all parties identified as property owners in Appendix C to the Application with:
 - The appropriate version of the Notice and the Application; and
 - Property descriptions, aerial maps and survey plans showing the details of the proposed expropriations (specific to the individual landowners).
 - b. Serve on parties with registered interests on title:
 - The appropriate version of the Notice and the Application; and
 - Property descriptions of all lands in which the party has interests that may be directly impacted by the application.
 - c. Serve the appropriate version of the Notice on Aboriginal groups identified by the Ministry of the Environment in EB-2012-0365.
3. To file with the Board affidavit evidence proving service of the complete Notice immediately after service is effected, with a copy of the complete Notice, Application, and original post office registration receipts (where applicable) or courier confirmation lists attached as appendices.
- Note:** The affidavit of service referred to above must confirm that those served are all those identified as having a direct or registered interest in the lands directly affected by the expropriation application.
4. To immediately, or as soon as it is ready, have completed copies of the non-confidential portions of the Application made available for convenient public perusal at DWPI's offices.
5. To post a copy of the non-confidential portions of the Application on your website.
6. To immediately provide a copy of the non-confidential portions of the Application to any person upon request.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

c. Mr. Jonathan Myers, Torys LLP