

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

December 19, 2013

Mr. Christopher Litschko
Lakeland Power Distribution Ltd.
200-395 Centre Street North
Huntsville, ON P1H 2M2

Mr. Miles Thompson
Parry Sound Power Corporation
125 William Street
Parry Sound, ON P2A 1V9

LETTER OF DIRECTION

Dear Applicants:

Re: Applications by Lakeland Power Distribution Ltd. and Parry Sound Power Corporation for an Order of the Board granting leave to Amalgamate and related matters
Board File Numbers: EB-2013-0427 and EB-2013-0428

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to the above referenced application (the "Notice"). Please note that you must publish the Notice **within the week of January 6, 2014**. If publication is not possible during that timeframe, you must inform the Board Secretary immediately.

You are directed:

1. To arrange for the publication of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board", in one issue of the English language newspaper having the highest circulation, according to the best information available, in Lakeland Power Distribution Ltd.'s service area;
2. To arrange for the publication of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board", in one issue of the English language newspaper having the highest circulation,

according to the best information available, in Parry Sound Power Corporation's service area;

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

3. To file with the Board an affidavit proving publication of the Notice immediately thereafter;
4. To make a copy of the application and evidence, and any amendments thereto, available for public review at the offices of Lakeland Power Distribution Ltd. and Parry Sound Power Corporation and on each of their websites;
5. To make a copy of the Notice available for public review at the offices of Lakeland Power Distribution Ltd. and Parry Sound Power Corporation and on each of their websites; and,
6. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

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

Encl.

cc: Bernadette Corpuz, Borden Ladner Gervais LLP