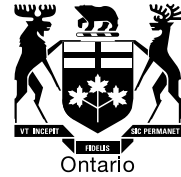


**Ontario Energy Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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**

January 24, 2014

Erin Henderson  
Regulatory Coordinator – Regulatory Affairs  
Hydro One Networks Inc.  
7<sup>th</sup> Floor, South Tower  
483 Bay Street  
Toronto ON M5G 2P5

### **LETTER OF DIRECTION**

Dear Ms. Henderson:

**Re: Hydro One Networks Inc.  
Application for 2015 - 2019 Distribution Rates  
Board File Number: EB-2013-0416**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your 2015-2019 Custom distribution rates application (the "Notice"). Please note that you must publish the Notice within **fourteen days** of the date of this letter. If publication is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the publication of the English version of the Notice, in the exact form accompanying this letter, except, under the fourth bullet of the section entitled "**BE INFORMED AND HAVE YOUR SAY**".
  - 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: "**January 1, 2014**", 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 the Business section of one Ontario edition of the Globe and Mail; one edition of the Toronto Star, one edition of the Ottawa Citizen, and one edition of the National Post.

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

2. To arrange immediately for the publication of the French version of the Notice, in the exact form accompanying this letter, except, under the fourth bullet of the section entitled “**INFORMEZ-VOUS ET DONNEZ VOTRE AVIS**”:
  - a. remove the bold and bracketed words “**[insérer la date correspondant à 10 jours calendaires suivant la publication du présent document]**”; and
  - b. insert the actual date, using the following format “**1 janvier 2014**”, 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 edition of the Ottawa Le Droit.

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

3. To immediately, and no later than the date of publication of the Notice, e-mail or serve a copy of the Notice directly on Hydro One Networks Inc.’s sub-transmission class customers and intervenors of record for Hydro One Network Inc.’s last distribution rates proceedings, IRM and Cost of Service : EB-2013-0141 and EB-2009-0096.
4. To place notification of both the English and French versions of the Notice and the application on your website, your “My Account” login page, your RSS feed and your Twitter account.
5. To file with the Board an affidavit proving publication and service of the Notice immediately thereafter;
6. To make a copy of the application and evidence and any amendments thereto, available for public review at Hydro One Networks’ offices in Toronto, Barrie, Peterborough, Sudbury, Ottawa, Dundas, Beachville, and Thunder Bay; at the following addresses:

Head Office, 483 Bay Street, Toronto  
Barrie Field Business Centre, 45 Sarjeant Drive, Barrie  
Peterborough Field Business Centre, 913 Crawford Drive, Peterborough  
Sudbury Field Business Centre, 957 Falconbridge Road, Sudbury  
Merivale Service Centre, 31 Woodfield Drive, Ottawa  
Dundas Field Business Centre, 40 Olympic Drive, Dundas,  
Beachville Field Business Centre, 56 Embro Street, Beachville,  
Thunder Bay Field Business Centre, 255 Burwood Road, Thunder Bay.

7. To provide a copy of the application and evidence and any amendments thereto, to anyone requesting the material.
8. To provide a copy of the application and evidence and any amendments thereto, on your website.
9. To file with the Board an affidavit proving publication and service of the Notice and that a copy of the application, evidence, and Notice are available for public review at Hydro One's offices (as noted above) and on its website.

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: D.H. Rogers Q.C, Applicants Counsel