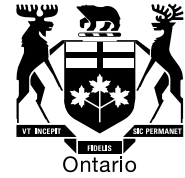


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

February 13, 2014

Ms. Erin Henderson
Senior Regulatory Coordinator
Hydro One Networks Inc.
7th Floor, South Tower
483 Bay Street,
Toronto, ON M5G 2PG

Dear Ms. Henderson:

**Re: Hydro One Networks Inc.
Application for leave to construct transmission facilities in Essex County
Board File Number EB-2013-0421**

LETTER OF DIRECTION

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

You are directed:

1. To immediately arrange for the publication 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, 2014”, which date shall be determined by adding 10 calendar days to the date of publication of the newspaper in which the Notice appears.
2. To file a *pdf* version of the completed Notice with the Board as soon as the dates as specified in the above paragraph are determined.
3. Publication must be made in one issue of the English language newspaper having the highest circulation, according to the best information available, in the Town of Amherstburg, Town of Essex, Town of Kingsville, Town of Lakeshore, Town of La Salle, Municipality of Leamington, Township of Pelee, Town of Tecumseh, the City of Windsor and in the service area of Entegrus Powerlines Inc.
4. To immediately arrange for the publication of the enclosed French version of the Notice, together with the map, in the exact form accompanying this letter, except, under the second bullet of the section entitled “**DONNEZ VOTRE AVIS**” and under the heading “**AUDIENCE ORALE OU ÉCRITE**”
 - 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.
5. To file a *pdf* version of the completed Notice with the Board as soon as the dates as specified in the above paragraph are determined.
6. Publication must be made in one issue of the French language newspaper having the highest circulation, according to the best information available, in each of the designated areas in Essex County and Kent County. A list of designated areas under the *French Languages Services Act* is available at <http://www.ofa.gov.on.ca/en/flsa-mapdesig.html>

Note: Please make it clear to the newspaper that invoices regarding publication are to be sent to the applicants and not to the Board.

7. Conduct a search of title, sufficient to determine the current registered property owners and encumbrancers with lands or interest in the lands directly affected by the proposed line and facilities.
8. To serve a copy of each of the Notice and the Application, either personally, by courier, or by registered mail upon:
 - a. All directly affected property owners and encumbrancers with lands or interest in lands identified by the search of title referred to above;
 - b. All electricity distributors in whose service areas the proposed transmission facilities are or will be located, including the four distributors that may be impacted by the proposed cost allocation methodology;
 - c. All generators connected directly to the Hydro One Networks Inc. transmission line to which the proposed transmission facilities will connect;
 - d. All transmission customers of Hydro One Networks Inc. connected directly to the transmission line to which the proposed transmission facilities will connect;
 - e. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes and locations proposed for the project;
 - f. The Clerks of all Municipalities that would be affected by the project;
 - g. All aboriginal communities that Hydro One Networks Inc. proposes to re-notify as set out in Exhibit B/Tab 6/ Schedule 6/ page 2 of the pre-filed evidence;
 - h. The Community and Special Interest Groups listed in section 4.4 at Exhibit B/ Tab 6/Schedule 5 of the pre-filed evidence.

- i. The following provincial government ministries and agencies:
 - i. Ministry of Energy;
 - ii. Ministry of Infrastructure;
 - iii. Ministry of the Environment;
 - iv. Ministry of Natural Resources;
 - v. Ministry of Aboriginal Affairs;
 - vi. Ministry of Transportation;
 - vii. Ministry of Government Services;
 - viii. Ministry of Municipal Affairs and Housing;
 - ix. Ministry of Tourism, Culture and Sport;
 - x. Ministry of the Attorney General;
 - xi. Ministry of Agriculture and Food
 - xii. Ministry of Rural Affairs;
 - xiii. Infrastructure Ontario;
 - xiv. Electrical Safety Authority;
 - xv. Independent Electricity System Operator; and
 - xvi. Ontario Power Authority; and
 - j. The following federal government department:
 - i. Transport Canada
 - ii. Fisheries and Oceans Canada
 - iii. Aboriginal Affairs and Northern Development Canada
9. To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices. It is not necessary for the affidavits of publication to have newspaper tear sheets attached.
10. 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 application, and to post all such documents on www.hydroone.com.

11. 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.
12. 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

Encl.

c. Michael Engelberg, Hydro One Networks Inc.