

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 18, 2014

Chris Brett
Suncor Energy Products Inc.
P.O. Box 38
112-4th Avenue S.W.
Calgary AB T2P 2V5

Dear Mr. Brett:

**Re: Suncor Energy Products Inc. ("Suncor")
Application for Leave to Construct Transmission Facilities
Board File No. EB-2014-0022**

LETTER OF DIRECTION

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

You are directed:

1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interests in the lands directly affected by the proposed line and facilities. Lands are directly affected if an interest in the lands is required on either a temporary or permanent basis for the construction and/or operation of the proposed 115 kilovolt electricity transmission line and related facilities (the "Transmission Facilities").

2. To immediately arrange for the publication of the enclosed 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.

3. 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.

4. Publication must be made in one issue of an English language newspaper having the highest circulation, according to the best information available, in the Town of Plympton-Wyoming, the Municipality of Lambton Shores and Warwick Township.

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

5. To, no later than the date of publication of the Notice, 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. Hydro One Networks Inc.;
 - c. All electricity distributors in whose service areas the proposed Transmission Facilities are or will be located;
 - d. All generators connected directly to the Hydro One Networks Inc. transmission line to which the proposed Transmission Facilities will connect (via the Shared Facilities);

- e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission line to which the proposed Transmission Facilities will connect (via the Shared Facilities);
 - f. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the route and location proposed for the project;
 - g. The Clerks of all Municipalities that would be affected by the project;
 - h. All aboriginal communities that were consulted or were identified by the Ontario Ministry of the Environment as part of the Renewable Energy Approval application process;
 - 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 Labour;
 - ix. Ministry of Municipal Affairs and Housing;
 - x. Ministry of Tourism, Culture and Sport;
 - xi. Ministry of the Attorney General;
 - xii. Ministry of Agriculture and Food;
 - xiii. Ministry of Rural Affairs;
 - xiv. Infrastructure Ontario and Lands Corporation;
 - xv. Electrical Safety Authority;
 - xvi. Independent Electricity System Operator; and
 - xvii. Ontario Power Authority; and
 - j. The following federal government department:
 - i. Transport Canada.
6. 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.

7. 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 Applicant's offices identified in the application, and to post all such documents on www.suncor.com .
8. 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.
9. 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

c: Mr. Tom Brett, Fogler, Rubinoff LLP