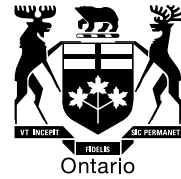


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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27e étage
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Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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Numéro sans frais: 1-888-632-6273



BY E-MAIL

March 26, 2014

Ms. Miriam Heinz
Regulatory Coordinator
Ontario Power Authority
120 Adelaide Street West, Suite 1600
Toronto ON M5H 1T1

LETTER OF DIRECTION

Dear Ms. Heinz:

**Re: Ontario Power Authority (“OPA”)
Fiscal 2014 Expenditure and Revenue Requirement Submission for Review
Ontario Energy Board (the “Board”) File Number EB-2013-0326**

The Board has now issued its Notice of Application and Hearing relating to your application. 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 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 of the English Notice must be made in one edition of the **Globe and Mail**.

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 “**SOYEZ RENSEIGNÉ ET DONNEZ VOTRE OPINION**”.
 - a. remove the bold and bracketed words “[insérer la date, 10 jours suivant la date de publication]”; 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, excluding the date of publication.

Publication of the French Notice must be made in one edition of **Le Droit**.

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

3. To immediately file with the Board a pdf version of the completed Notice immediately thereafter.
4. To arrange for the enclosed English version and the enclosed French version of the Notice along with the application to be served on all registered intervenors and observers in the OPA's Fiscal 2011 Expenditure and Revenue Requirement Submission.
5. File with the Board affidavit evidence proving the above publication and service, immediately upon completion.
6. Arrange immediately for both versions of Notice to be posted prominently on the website of the OPA.
7. To inform the Board by way of letter directed to the Board Secretary that both versions of the Notice have been posted on the website of the OPA, immediately upon completion.
8. To make a copy of the application and evidence, and any amendments thereto, available for public review at the head office of the OPA.

All correspondence to the Board regarding this matter must quote file number EB-2013-0326 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.