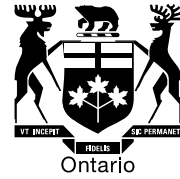


Ontario Energy Board
P.O. Box 2319
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY E-MAIL

February 12, 2007

Mr. Michael Kysley
Chief Financial Officer/Corporate Secretary
Burlington Hydro Inc.
1340 Brant Street
Burlington, ON L7R 3Z7

LETTER OF DIRECTION

Dear Mr Kysley:

**Re: Burlington Hydro Inc. – 2007 Distribution Rate Application
Board File No. EB-2007-0511**

The Ontario Energy Board has now issued its Notice relating to your rate application and the associated hearing, as well as to the combined proceeding referred to in the January 29, 2007 "Report of the Board on 2nd Generation Incentive Regulation for Ontario's Electricity Distributors: Addendum for Smart Metering Rates" ("Notice").

You are directed:

1. To arrange immediately for the enclosed English version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be published in one issue of the newspaper having the highest paid circulation, according to the best information available, in Burlington Hydro Inc.'s service area;

(Note: Please make it clear that invoices regarding publication are not to be sent to the Board.)

2. If Burlington Hydro Inc. is a Host Distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its Embedded Distributor(s);
3. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Burlington Hydro Inc.'s office and on its website, if available; and,
5. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

Original signed by

Peter H. O'Dell
Assistant Board Secretary

Enclosures