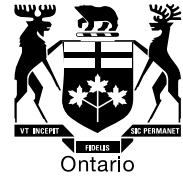


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'Énergie de l'Ontario
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone; 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY EMAIL ONLY

July 12, 2006

Mr. John F. Mattinson
President & Secretary
Orillia Power Distribution Corporation
360 West St. S., P.O. Box 398
Orillia ON L3V 6J9

LETTER OF DIRECTION

Dear Mr. Mattinson:

**Re: Application to Amend Distribution Licence ED-2002-0530 to Allow An Exemption from Section 2.1.3 of the Affiliate Relationships Code for Electricity Distributors and Transmitters
Board File Number EB-2006-0157**

The Ontario Energy Board has now issued its Notice of Application with respect to your application to amend distribution licence ED-2002-0530.

You are directed:

1. To arrange for the enclosed Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be published in one issue of the English language newspaper having the highest circulation, according to the best information available, in Orillia Power Distribution Corporation's service area;

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

2. To file with the Board an affidavit proving publication and service of the Notice immediately thereafter;
3. To make a copy of the application and evidence available for public review at Orillia Power Distribution Corporation's office; and

4. To provide a copy of the application and evidence to anyone requesting the material.

Yours truly,

Original Signed By

Peter H. O'Dell
Assistant Board Secretary

Encl.