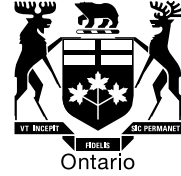


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie de l'Ontario
C.P. 2319
27e 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

May 26, 2014

Jeff Anthofer
Chief Operating Officer
Link Energy Supply Inc.
5800 Ambler Drive
Suite 210-9
Mississauga ON L4W 4J4

LETTER OF DIRECTION

Dear Mr. Anthofer:

**Re: Link Energy Supply Inc.
Application for an Electricity Retailer Licence
Board File No. EB-2014-0136
Application for a Gas Marketer Licence
Board File No. EB-2014-0151**

The Ontario Energy Board has completed a preliminary review of your applications. The Board expects to render a decision and/or order in these applications on or about September 9, 2014.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity retailer and gas marketer licence applications. The Board has posted the English and French versions of the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board" to be posted on your website, if available by June 2, 2014.

2. To arrange immediately for the enclosed French version of the Notice in the form accompanying this Letter of Direction, including all graphics and the words “Commission de l’énergie de l’Ontario”, to be posted on your website, if available by June 2, 2014.
3. To make a copy of each application and evidence, and any amendments thereto, available for public review at Link Energy Supply Inc.’s office.
4. To inform the Board by way of letter directed to the Board Secretary that the notices have been posted on your website, immediately upon completion.
5. To provide a copy of each application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file numbers EB-2014-0136 and EB-2014-0151 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICES ON YOUR WEBSITE AS DIRECTED BY JUNE 2, 2014 OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.