

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

July 3, 2014

Mr. Ian Miles
Cambridge and North Dumfries Hydro Inc.
1500 Bishop Street
P.O. Box 1060
Cambridge, ON N1R 5X6

Mr. Ed Glasbergen
Brant County Power Inc.
65 Dundas Street East
Paris, ON N3L 3H1

LETTER OF DIRECTION

Dear Applicants:

Re: Application under section 86(2)(a) of the Ontario Energy Board Act, 1998 (the "Act") by Cambridge and North Dumfries Hydro Inc. ("CND") for leave to purchase all of the issued and outstanding shares of Brant County Power Inc. ("BCP") - Board File Number EB-2014-0217

Application under section 74 of the Act by CND for amendment of CND's electricity distribution licence to include BCP's service area and request under section 77(5) of the Act by BCP for cancellation of BCP's electricity distribution licence, upon approval of the proposed section 86 transaction - Board File Number EB-2014-0223

The Ontario Energy Board has now issued its Notice of Applications and Hearing relating to the above referenced applications (the "Notice"). Please note that you must publish the Notice within **fourteen** days of the date of this letter. If publication is not possible within that timeframe, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the publication 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 must be made in one issue of the English language newspaper having the highest circulation, according to the best information available, in each of Cambridge and North Dumfries Hydro Inc.’s and Brant County Power Inc.’s service areas.

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

2. To immediately file with the Board a pdf version of the completed Notice once the publication date is known.
3. To make a copy of the application and evidence, and any amendments thereto, available for public review at the offices of Cambridge and North Dumfries Hydro Inc. and Brant County Power Inc. and in a prominent place on each of their websites;
4. To make a copy of the Notice available for public review at the offices of Cambridge and North Dumfries Hydro Inc. and Brant County Power Inc. and in a prominent place on each of their websites;
5. To file with the Board an affidavit proving publication and service of the Notice and that a copy of the application, evidence, and Notice are available for public review at the offices of Cambridge and North Dumfries Hydro Inc. and Brant County Power Inc. and on each of their websites; and,
6. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when publishing the Notice other than document(s) or material(s) expressly required by this Letter of Direction.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.

cc: Glenn Zacher, Stikeman Elliott LLP
Mark Rodger, Borden Ladner Gervais LLP