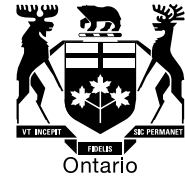


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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 ONLY

July 28, 2014

Greg Towstego
Senior Manager - Ontario Regulatory Affairs
Ontario Power Generation Inc.
700 University Ave., H18 G3
Toronto ON M5G 1X6

LETTER OF DIRECTION

Dear Mr. Towstego:

**Re: Ontario Power Generation Inc.
Application for Leave to Construct Transmission Facilities
for New Post Generating Station
Board File No. EB-2014-0194**

The Board has issued its Notice of Application and Written Hearing (the "Notice") with respect to the above matter.

You are directed:

1. To conduct a search of title, sufficient to determine the current registered property owners and encumbrancers with lands or interest in the lands directly affected. Lands are directly affected if an interest in the lands is required on either a temporary or permanent basis for the construction and/or operation of the proposed 115 kilovolt electricity transmission line and associated facilities.
2. To immediately arrange for the publication of the English version of the Notice, together with the map, in the exact form accompanying this letter, except, under the second bullet of the section entitled "**HAVE YOUR SAY**" and under the heading "**Oral and Written Hearings**".

- 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 “Month Day, 2014”, which date shall be determined by adding 10 calendar days to the date of publication of the newspaper in which the Notice appears. If the date falls on a “holiday” as defined in Rule 6.02 of the Board’s *Rules of Practice and Procedure*, insert the next date that is not a holiday.

Publication must be made in one issue of the following newspapers:

- The Cochrane Times Post
- Kapuskasing Northern Times
- Kapuskasing Weekender
- Wawatay News

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

3. To immediately arrange for the publication of the French version of the Notice, together with the map, in the exact form accompanying this letter, except, under the second bullet of the section entitled “**DONNEZ VOTRE AVIS**” and under the heading “**Audience Orale ou Écrite**.”

- a. remove the bold and bracketed words “[insérer la date correspondant à 10 jours calendaires suivant la publication du présent document]”; 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. If the date falls on a “holiday” as defined in Rule 6.02 of the Board’s *Rules of Practice and Procedure*, insert the next date that is not a holiday.

Publication must be made in one issue of each of the following newspapers:

- Kapuskasing L'Horizon
- Kapuskasing Weekender
- Wawatay News

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

4. To file a pdf version of the completed Notices with the Board as soon as the dates as specified in paragraphs 2a., 2b., 3a. and 3b. above are determined and prior to the publication of the Notice in accordance with paragraphs 2. and 3.
5. To, no later than the date of publication of the Notice, serve a copy of each of the Notice and the Application, either personally, by courier, or by registered mail upon:
 - a. All property owners and encumbrancers of directly affected lands or interests in lands identified by the search of title referred to above;
 - b. Hydro One Networks Inc.;
 - c. All electricity distributors in whose service areas the proposed line and facilities are or will be located;
 - d. All generators connected directly to the Hydro One Networks Inc. transmission lines to which the proposed line will connect;
 - e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission lines to which the proposed line will connect;
 - f. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the project;
 - g. The Clerks of all Municipalities that would be affected by the project;
 - h. All Aboriginal communities with any interest in the lands affected by the project, including those listed in Exhibit G, Tab 1, Schedule 1, page 8 of the pre-filed evidence;
 - i. The following provincial government ministries and agencies:
 - (i) Ministry of Energy
 - (ii) Ministry of Economic Development, Employment and Infrastructure;
 - (iii) Ministry of the Environment and Climate Change;
 - (iv) Ministry of Natural Resources;
 - (v) Ministry of Aboriginal Affairs;
 - (vi) Ministry of Transportation;

- (vii) Ministry of Government Services;
 - (viii) Ministry of Municipal Affairs and Housing;
 - (ix) Ministry of Tourism, Culture and Sport;
 - (x) Ministry of the Attorney General;
 - (xi) Electrical Safety Authority;
 - (xii) Independent Electricity System Operator- Attention :Director of Regulatory Affairs; and
 - (xiii) Ontario Power Authority; and
- j. The following federal government departments:
- (i) Transport Canada.
 - (ii) Fisheries and Oceans Canada.
6. To file with the Board affidavit evidence proving the above service immediately upon completion, with the relevant Notices and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices.
7. To immediately, post the Notice, the Application, the pre-filed evidence and any additional materials as they are filed in the EB-2014-0194 matter, made available for convenient public perusal at the Applicant's offices and to post all such documents on its website at <http://www.opg.com/about/regulatory-affairs/oeb-applications/Pages/New-Post-Creek-GS-s.92-Application.aspx> .
8. To immediately provide copies of the Notice, the Application and the pre-filed evidence and any additional materials as they are filed in the EB-2014-0194 matter, to the offices of the affected municipalities, and to request them to make such documents available for convenient public perusal.
9. To immediately provide a copy of the Notice, the Application and the pre-filed evidence, and any additional materials as they are filed in the EB-2014-0194 matter, to any person upon request.

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

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

c: Carlton D. Mathias, Ontario Power Generation Inc.
Fred D. Cass, Aird & Berlis LLP