

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
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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 E-MAIL

July 31, 2014

Mr. Michael Engelberg
Assistant General Counsel
Hydro One Inc.
483 Bay Street
Toronto, ON M5G 2P5

Mr. David Creery
Chief Administrative Officer
Woodstock Hydro Services Inc.
500 Dundas Street
Woodstock, ON N4S 0A7

LETTER OF DIRECTION

Dear Applicants:

Re: Application under section 86(2)(b) of the *Ontario Energy Board Act, 1998* (the “Act”) by Hydro One Inc. for leave to purchase all of the issued and outstanding shares of Woodstock Hydro Holdings Inc.

Application under section 78 of the Act by Woodstock Hydro Services Inc. seeking to include a rate rider in the 2014 OEB-approved rate schedule of Woodstock Hydro Services Inc. to give effect to a 1% reduction relative to 2014 base electricity rates made pursuant to section 78 of the Act

Application under section 86(1)(a) of the Act by Woodstock Hydro Services Inc. for leave to transfer its distribution system to Hydro One Networks Inc.

Application under section 18 of the Act by Woodstock Hydro Services Inc. for leave to transfer Woodstock Hydro Services Inc.’s distribution licence and rate order to Hydro One Networks Inc.

Board File Number: EB-2014-0213

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 third 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. If publication is being made in more than one newspaper, add 10 calendar days to the last date of publication, insert that date in the Notice and publish the same Notice in each of the newspapers. 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.
2. Publication must be made in one issue of the *Globe and Mail* newspaper and in one issue of the English language newspaper having the highest circulation, according to the best information available, in Woodstock Hydro Services Inc.’s service area;

Please note that invoices regarding publication are not to be sent to the Board.
3. To immediately and prior to the publication of the Notice in accordance with paragraph 2, file with the Board a pdf version of the completed Notice once the publication date is known.
4. To make a copy of the Notice and the applications and evidence, and any amendments thereto, available for public review at the offices of Hydro One Inc., Hydro One Networks Inc. and Woodstock Hydro Services Inc.;
5. To post a copy of the Notice and the applications and evidence in a prominent place on the websites of each of Hydro One Inc., Hydro One Networks Inc. and Woodstock Hydro Services Inc.;
6. To file with the Board, both electronically and in hard copy, an affidavit proving completion of the matters directed by the Board in items 1 through 5 above immediately thereafter; and,
7. To provide a copy of the applications 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: Gord Nettleton, McCarthy Tétrault LLP
Mark Rodger, Borden Ladner Gervais LLP