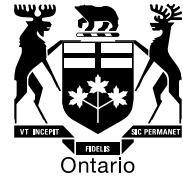


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

August 8, 2014

Kathi Farmer
Manager, Regulatory Affairs
Burlington Hydro Inc.
1340 Brant Street
Burlington, ON L7R 3Z7

LETTER OF DIRECTION

Dear Ms. Farmer:

**Re: Burlington Hydro Inc.
Application for Z-Factor Recovery of Ice Storm Related Restoration Costs
Board File Number: EB-2014-0252**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your application for Z-Factor recovery of ice storm related restoration costs. Please note that you must publish the Notice within **fourteen days** of the date of this letter. If publication is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the publication of the English version 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 that actual 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 English language newspaper having the highest circulation, according to the best information available, in Burlington Hydro Inc.'s service area.

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

2. Once the publication dates are known, to immediately and prior to the publication of Notice in accordance with paragraph 1, file with the Board a pdf version of the completed Notice.
3. To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all intervenors of record in Burlington Hydro Inc.'s previous cost of service rate application proceeding EB-2013-0115, namely;

Energy Probe Research Foundation
School Energy Coalition
Vulnerable Energy Consumers Coalition

4. If Burlington Hydro Inc. is a Host Distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its Embedded Distributor(s);
5. To make a copy of the application and evidence, and any amendments thereto, available for public review at Burlington Hydro Inc.'s office and on its website;
6. To make a copy of the Notice available for public review at Burlington Hydro Inc.'s office and on its website;
7. To file with the Board an affidavit in both electronic and paper form, proving publication and service of the Notice and that a copy of the application, evidence, and Notice are available for public review at Burlington Hydro Inc.'s office and on its website; and,
8. 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 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

Encl.