

**Ontario Energy Board**  
P.O. Box 2319  
27<sup>th</sup> 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<sup>e</sup> 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**

September 3, 2014

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

Ms. R. Jane Albert  
President and CEO  
Haldimand County Hydro Inc.  
1 Greendale Drive  
Caledonia ON N3W 2J3

### **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 Haldimand County Utilities Inc.**

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

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

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

**Board File Number: EB-2014-0244**

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 Haldimand County Hydro 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 Haldimand County Hydro 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 Haldimand County Hydro Inc.;
6. Each applicant is required 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. Each applicant is required 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: Elisabeth DeMarco, Norton Rose Fulbright Canada LLP