

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

October 15, 2014

Alex Tsopelas
Windlectric Inc.
c/o Algonquin Power
Company
2845 Bristol Circle
Oakville ON L6H 7H7

LETTER OF DIRECTION

Dear Mr. Tsopelas:

**Re: Windlectric Inc. ("Windlectric")
Application for Leave to Construct transmission facilities in Loyalist
Township in the County of Lennox and Addington, Ontario
Board File No. EB-2014-0300**

The Ontario Energy Board has now issued its Notice of Application (the "Notice") with respect to the above matter.

You are directed:

1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interests in the lands directly affected by the proposed line and facilities. 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 related facilities (the "Transmission Facilities").
2. To immediately arrange for the publication of the enclosed 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 one English language newspaper having the highest circulation, according to the best information available, in the Loyalist Township in the County of Lennox and Addington.

Note: Please make it clear to the newspaper that invoices regarding publication are to be sent to the applicants and not to the Board.

3. Once the publication date is known, to immediately and prior to the publication of the Notice in accordance with paragraph 2, file a pdf version of the complete (dated) Notice.
4. 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 directly affected property owners and encumbrancers with lands or interest 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 Transmission Facilities are or will be located;
 - d. All generators connected directly to the Hydro One Networks Inc. transmission line to which the proposed Transmission Facilities will connect;
 - e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission line to which the proposed Transmission Facilities will connect;
 - f. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the route and location proposed for the proposed Transmission Facilities;
 - g. The Clerks of the Loyalist Township, and the County of Lennox and Addington;
 - h. All aboriginal communities that were consulted or were identified by the

Ontario Ministry of the Environment as part of the Renewable Energy Approval application process;

- i. The following provincial government ministries and agencies:
 - i. Ministry of Energy;
 - ii. Ministry of 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 Municipal Affairs and Housing;
 - viii. Ministry of Tourism, Culture and Sport;
 - ix. Ministry of the Attorney General;
 - x. Ministry of Agriculture, Food and Rural Affairs;
 - xi. Ontario Infrastructure and Lands Corporation (Infrastructure Ontario);
 - xii. Electrical Safety Authority;
 - xiii. Independent Electricity System Operator; and Ontario Power Authority; and
 - j. The following federal government department:
 - i. Transport Canada.
5. To immediately, or as soon as it is ready, have copies of the Notice, the application, the pre-filed evidence and any amendments thereto, made available for convenient public perusal at the Applicant's offices identified in the application, and to post all such documents prominently on the website: www.amherstislandwindproject.com.
 6. To file with the Board, in both electronic and hard copy format, affidavit evidence proving the above service and publication and that a copy of the Notice, application and evidence are available for public review at Windlectric Inc.'s office and on its website immediately upon completion, with the relevant Notices and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices. It is not necessary for the affidavits of publication to have newspaper tear sheets attached.
 7. To immediately provide copies of the Notice, application and pre-filed evidence and any amendments thereto, to the offices of the Loyalist Township and the County of Lennox and Addington, and to request them to make such documents available for convenient public perusal.
 8. To immediately provide a copy of the Notice, the Application and pre-filed evidence, and any additional materials as they are developed, to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

c: Mr. J. Myers, Torys LLP
Mr. C. Keizer, Torys LLP