

**Ontario Energy Board**  
P.O. Box 2319  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
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**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  
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Numéro sans frais: 1-888-632-6273



**BY E-MAIL**

November 26, 2014

Mr. Doug Curtiss  
Grimsby Power Inc.  
231 Roberts Road  
Grimsby, Ontario L3M 5N2

Mr. Shafee R. Bacchus  
Niagara West Transformation Corporation  
231 Roberts Road  
Grimsby, Ontario L3M 5N2

### **LETTER OF DIRECTION**

Dear Applicants:

**Re: Board File Number: EB-2014-0344**

**Application under section 86(1)(c) of the Ontario Energy Board Act, 1998 (the "Act") by Grimsby Power Inc. ("GPI") and Niagara West Transformation Corporation ("NWTC") for leave of the Board to amalgamate and continue as Grimsby Power Inc.,**

**And under section 84(a) of the Act for a determination that the NWTC transmission system, which will become part of the amalgamated distributor, is a distribution system,**

**And under section 78 of the Act to allow the amalgamated GPI to charge Niagara Peninsula Electricity Inc. ("NPEI") the Board-Approved NWTC transmission rate of \$1.77/kW as a distribution rate from the completion of the proposed transaction until GPI's next rebasing, expected to take effect January 1, 2016,**

**And under section 78 of the Act to allow the amalgamated GPI to continue to charge its customers other than GPI a retail transmission rate that includes the NWTC TS for the period from the completion of the proposed transaction until GPI's next rebasing,**

**And upon completion of the proposed transaction, to cancel NWTC's Transmitter Licence.**

The Ontario Energy Board has now issued its Notice relating to the above referenced application (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 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 each of Grimsby Power Inc.'s, Niagara West Transformation Corporation's, and Niagara Peninsula Energy Inc.'s service areas.

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

2. To immediately, and prior to the publication of the Notice, file with the Board a pdf version of the completed (dated) Notice once the publication date is known.
3. To make a copy of the application, evidence and Notice, including any amendments thereto, available for public review at the offices of Grimsby Power Inc. and Niagara West Transformation Corporation and in a prominent place on each of their websites;
4. To file with the Board an affidavit proving publication and service of the Notice and that a copy of the application, evidence, and Notice are available for public review at the offices of Grimsby Power Inc. and Niagara West Transformation Corporation and on each of their websites; and,
5. To provide a copy of the Notice, 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 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: Mark Rodger, Borden Ladner Gervais LLP