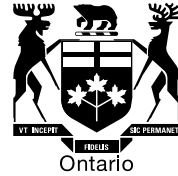


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

February 18, 2015

Phil Martin
Vice-President, Finance & Regulatory Compliance
Oshawa PUC Networks Inc.
100 Simcoe Street South
Oshawa ON L1H 7M7

LETTER OF DIRECTION

Dear Mr. Martin:

**Re: Oshawa PUC Networks Inc.
Application for 2015 - 2019 Distribution Rates
Board File Number: EB-2014-0101**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your 2015 – 2019 Custom IR distribution rates application (Notice). 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 Notice, in the exact form accompanying this letter, except, under the sections entitled **“BE INFORMED AND HAVE YOUR SAY”** and **“ORAL VS. 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: **“January 1, 2015”**, 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 OEB’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 Oshawa PUC Networks Inc.’s service area.

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

2. To immediately file with the Board pdf versions of the completed Notice once the publication dates are known.
3. To promptly, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all intervenors of record in Oshawa PUC Networks Inc. previous cost of service rate proceeding EB-2011-0073, namely:

Association of Major Power Consumers of Ontario
Energy Probe Research Foundation
School Energy Coalition
Vulnerable Energy Consumers Coalition

4. To promptly, and no later than the date of publication of the Notice, post the completed Notice and the application in a prominent place on Oshawa PUC's general website as well as on the "My Account" login page of Oshawa PUC's website and to provide notification of the Notice and the application on Oshawa PUC's Twitter account, if applicable.
5. To make a copy of the completed Notice, the application and evidence and any amendments thereto, available for public review at the office of Oshawa PUC Networks Inc.
6. To file with the Board an affidavit in both digital and paper format, proving publication and service of the Notice and that a copy of the Notice, the application and evidence are available for public review at the Oshawa PUC Networks Inc. office and on its website.
7. To provide a copy of the Notice, 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.

cc: Ian Mondrow, Gowling Lafleur Henderson LLP