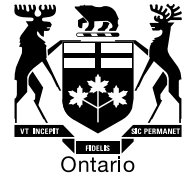


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
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 E-MAIL

May 29, 2015

Oded Hubert
Hydro One Networks Inc.
483 Bay Street
8th Floor - South Tower
Toronto ON M5G 2P5

LETTER OF DIRECTION

Dear Mr. Hubert:

**Re: Hydro One Networks Inc.
Application for an Exemption to Sections 2.10.1 and 7.11.1 to 7.11.7 of the
Distribution System Code for Certain Regulated Price Plan Customers
Board File No. EB-2015-0176**

The Ontario Energy Board has completed a preliminary review of your application. The Board expects to render a decision and/or order on the application on or about September 12, 2015.

The Board has now issued its Notice of Application and Written Hearing relating to your application. English and French versions of the Notice have been posted on the Board's website.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board" to be posted on your website, if available by **June 5, 2015**.
2. To arrange immediately for the enclosed French version of the Notice in the form accompanying this Letter of Direction, including all graphics and the words "Commission de l'énergie de l'Ontario", to be posted on your website, if available by **June 5, 2015**.
3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Hydro One Networks Inc.'s office.

4. To inform the Board by way of letter directed to the Board Secretary that the notice has been posted on your website, immediately upon completion.
5. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file number EB-2015-0176 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY JUNE 5, 2015, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.