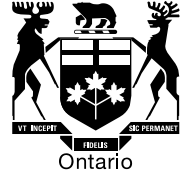


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

September 11, 2015

Douglas R. Bradbury
Director Regulatory Affairs
Algoma Power Inc.
1130 Bertie St.
P. O. Box 1218
Fort Erie, ON L2A 5Y2
RegulatoryAffairs@fortisontario.com

LETTER OF DIRECTION

Dear Mr. Bradbury:

**Re: Algoma Power Inc. (Algoma Power)
Application for 2016 electricity distribution rates
Ontario Energy Board File Number: EB-2015-0051**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Algoma Power's 2016 incentive regulation mechanism application (Notice). The Notice will be published by the OEB, in accordance with directions to the OEB's agent which were copied to you. Please note that you must comply with the directions in paragraphs 1 and 3 below **prior to September 19, 2015**, which is the publication date of the newspaper in which the Notice will appear last. If you are unable to comply with the directions within this timeframe, you must inform the Board Secretary immediately.

You are directed:

1. No later than the date the Notice is posted on Algoma Power's website in accordance with paragraph 3, to arrange for the service of each of the enclosed English and French versions of the Notice, in the exact form accompanying this letter and the application and the evidence, directly on all intervenors of record in Algoma Power's previous cost of service rate proceeding EB-2014-0055, namely:

Algoma Coalition
Energy Probe Research Foundation
Vulnerable Energy Consumers Coalition

2. If Algoma Power is a Host Distributor, to no later than the date the Notice is posted on Algoma Power's website in accordance with paragraph 3, serve a copy of the enclosed English and French versions of the Notice directly on its Embedded Distributor(s).
3. To make a copy of both the English and French versions of the Notice available for public review at Algoma Power's office and in a prominent place on Algoma Power's website.
4. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1 through 3 above immediately thereafter.
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 documents or materials when serving the Notice other than documents or materials expressly required by this letter of direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.

c: Mr. R. Scott Hawkes, Algoma Power Inc.