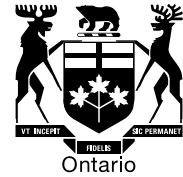


**Ontario Energy Board**  
P.O. Box 2319  
27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
C.P. 2319  
27<sup>e</sup> 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 15, 2015

Margaret Maw  
Lakeland Power Distribution Ltd.  
200-395 Centre St. N  
Huntsville ON P1H 2M2  
[mmaw@lakelandholding.com](mailto:mmaw@lakelandholding.com)

**LETTER OF DIRECTION**

Dear Ms. Maw:

**Re: Lakeland Power Distribution Ltd. (Lakeland Power)  
Application for Rates  
Ontario Energy Board File Number: EB-2015-0086**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Lakeland 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 through 4 below **prior to September 18, 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 Lakeland Power's website in accordance with paragraph 3, to arrange for the service of the enclosed Notice, in the exact form accompanying this letter and the application and the evidence, directly on all intervenors of record in Lakeland Power's previous cost of service rate proceeding EB-2012-0145, namely:

Energy Probe Research Foundation  
School Energy Coalition  
Vulnerable Energy Consumers Coalition

2. If Lakeland Power is a Host Distributor, to no later than the date the Notice is posted on Lakeland Power's website in accordance with paragraph 3, serve a copy of the enclosed Notice directly on its Embedded Distributor(s).
3. To make a copy of the Notice, application and evidence available for public review at Lakeland Power's office and in a prominent place on Lakeland 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.