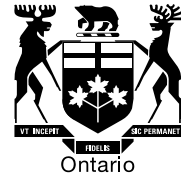


**Ontario Energy
Board**

P.O. Box 2319
2300 Yonge Street
27th Floor
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**

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2300, rue Yonge
27^e étage
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BY E-MAIL

October 30, 2015

David Smelsky
Chief Financial Officer
Halton Hills Hydro Inc.
43 Alice St.
Acton, ON L7J 2A9

LETTER OF DIRECTION

Dear Mr. Smelsky:

**Re: Halton Hills Hydro Inc.
Application for Rates
Ontario Energy Board File Number EB-2015-0074**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing (Notice) for Halton Hills Hydro Inc.'s (HHHI) 2016 cost of service distribution rates application. 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, 2 and 3 below **prior to November 5, 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 HHHI'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 HHHI's previous cost of service rate proceeding EB-2011-0271, namely:

Energy Probe Research Foundation
School Energy Coalition
Vulnerable Energy Consumers Coalition

2. If HHHI is a Host Distributor, to no later than the date the Notice is posted on HHHI'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, the application and evidence, and any amendments thereto, available for public review at HHHI's office and in a prominent place on HHHI'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.

cc: Tracy Rehberg-Rawlingson, HHHI
Richard King, Osler