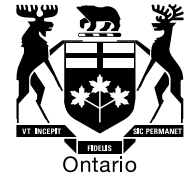


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

November 10, 2015

Ms. Sarah Hughes
Brant County Power Inc.
1500 Bishop Street
P.O. Box 1060
Cambridge ON N1R 5X6
shughes@camhydro.com

LETTER OF DIRECTION

Dear Ms. Hughes:

**Re: Brant County Power Inc. (Brant County Power)
Application for Rates
Ontario Energy Board File Number: EB-2015-0054**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Brant County 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 3 below **prior to November 30, 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 Brant County 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 Brant County Power's previous cost of service rate proceeding EB-2010-0125, namely:

Energy Probe Research Foundation
Vulnerable Energy Consumers Coalition

2. If Brant County Power is a Host Distributor, to no later than the date the Notice is posted on Brant County 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 available for public review at Brant County Power's office and in a prominent place on Brant County 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.