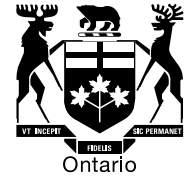


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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 9, 2015

Jane Donnelly
Chief Financial Officer
Ottawa River Power Corporation
283 Pembroke St. W.
P.O.Box 1067
Pembroke ON K8A 6Y6
jdonnelly@orpowercorp.com

LETTER OF DIRECTION

Dear Ms. Donnelly:

**Re: Ottawa River Power Corporation
Application for 2016 Distribution Rates
Ontario Energy Board File Number: EB-2014-0105**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing (Notice) for Ottawa River Power's 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 12, 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 Ottawa River Power's website in accordance with paragraph 2, 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

Ottawa River Power Corporation's previous cost of service rate proceeding EB-2009-0165 namely:

Vulnerable Energy Consumers Coalition ("VECC")

2. If Ottawa River Power is a Host Distributor, to no later than the date the Notice is posted on Ottawa River Power's website in accordance with paragraph 3, serve a copy of the enclosed enclosed English and French versions of the Notice directly on its Embedded Distributor.
3. To make a copy of both the English and French versions of the Notice, the application and evidence, and any amendments thereto, available for public review at Ottawa River Power's office and in a prominent place on Ottawa River 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.