



December 8, 2015

Ontario Energy Board
P.O. Box 2319
27th Floor, 2300 Yonge Street
Toronto, Ontario M4P 1E4
Attention: Board Secretary

Dear Ms. Walli:

**RE: TILLSONBURG HYDRO INC.
2016 IRM Electricity Distribution Rate Application
Letter of Direction, EB-2015-0104**

In accordance with Board direction, the undersigned confirms that Tillsonburg Hydro Inc.'s ["THI"] met the directions contained within the "Letter of Direction" date December 3, 2015, specifically:

1. THI provided the "Notice of Application" and the Application itself to the intervenors of record from EB-2012-0168 on December 7, 2015
2. THI is not a host distributor and as a result was not obligated to meet this section of the "Letter of Direction"
3. Posted the "Notice of Application" on THI's website on December 7, 2015 accompanying the Application already provided
4. A copy of the Notice and the application has been made available for public review at the Town of Tillsonburg Customer Service Centre, the Corporate Office for the Town of Tillsonburg and is also available on our website.

Should you have any questions, please do not hesitate to contact me.

Yours truly,

A handwritten signature in black ink, appearing to read "Ian McKenzie", with a long horizontal flourish extending to the right.

Ian McKenzie
Finance Regulatory Affairs Manager

CORPORATE OFFICE

200 Broadway, Tillsonburg, Ontario, N4G 5A7, Telephone # (519) 688-3009, Fax # (519) 842-9431

Web: www.tillsonburg.ca


Affidavit)
)
Ian McKenzie)

**IN THE MATTER OF
TILLSONBURG HYDRO INC. AND
THE ONTARIO ENERGY BOARD**

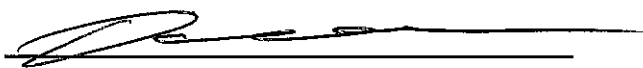
I, **Ian McKenzie**, at the Town of Tillsonburg, make the oath to say:

1. I am the Finance Regulatory Affairs Manager for the Town of Tillsonburg acting on behalf of Tillsonburg Hydro Inc. and as such have knowledge of the matters hereinafter deposed to.
2. The Ontario Energy Board has given Tillsonburg Hydro Inc. certain directives to comply with.
3. In accordance with the directives, Tillsonburg Hydro Inc. provided the Notice of Application to the intervenors of record from EB-2012-0168 and posted the Notice of Application on THI's website on Monday December 7, 2015.

SWORN BEFORE ME, at)
The Town of Tillsonburg,)
This 8th day of November 2015.)



FINANCE REGULATORY AFFAIRS MANAGER
TOWN OF TILLSONBURG
IAN MCKENZIE



A COMMISSIONER FOR OATHS,
DONNA WILSON

COMMISSIONERS AFFIDAVITS ACT
R.S.O. 1990, Chap. C.17, Sec 1(2)
CLERK, TOWN OF TILLSONBURG