

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
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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

April 7, 2016

Ms. Erin Henderson
Senior Regulatory Coordinator
Hydro One Networks Inc.
483 Bay Street
South Tower, 7th Floor
Toronto ON M5G 2P5
regulatory@hydroone.com

Mr. Gordon Nettleton
McCarthy Tetrault
4000, 421- 7th Avenue SW
Calgary AB T2P 4K9
gnettleton@mccarthy.ca

LETTER OF DIRECTION

Dear Applicant:

Re: Hydro One Inc.
Application for approval to purchase Great Lakes Power Transmission Inc.
Ontario Energy Board File Number: EB-2016-0050

The Ontario Energy Board (OEB) has now issued its Notice of Application and Hearing for Hydro One Inc.'s 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 to 3 below **prior to April 13, 2016**, 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 the websites in accordance with paragraph 2, to arrange for service of the enclosed Notice, in the exact form accompanying this letter and the application and the evidence , directly on all

transmission customers of Hydro One Networks Inc. and the customers of Great Lakes Power Transmission Inc.

2. To post a copy of the Notice, the applications and evidence in a prominent place on the websites of each of Hydro One Inc., Hydro One Networks Inc. and Great Lakes Power Transmission Inc.
3. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at the offices of Hydro One Inc., Hydro One Networks Inc. and Great Lakes Power Transmission Inc.
4. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1, 2 and 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.