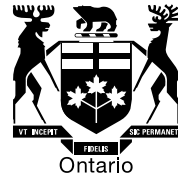


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

July 7, 2016

Brian D'Amboise
Chief Financial Officer and Vice President Corporate Services
Brantford Power Inc.
Box 308
Brantford On N3T 5N8
bdamboise@brantford.ca

LETTER OF DIRECTION

Dear Mr. D'Amboise:

**Re: Brantford Power Inc. (Brantford Power)
Application for Rates
Ontario Energy Board File Number: EB-2016-0058**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Brantford Power's application for Rates (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 and 2 below **by the end of business July 8, 2016**. 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 Brantford Power's website in accordance with paragraph 2, to arrange for the electronic service of the enclosed Notice, in the exact form accompanying this letter and the application and the evidence, directly on the intervenors in EB-2012-0109, namely School Energy Coalition, Energy Probe Research Foundation, Vulnerable Energy Consumers Coalition and Energy+ (formerly Brant County Power).
2. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at Brantford Power's office

and in a prominent place on Brantford Power's website.

3. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1 and 2 above immediately thereafter.
4. 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.

c: James Sidlofsky, Borden Ladner Gervais,LLP