



Energizing Our Community®

Telephone: (705) 326-7315  
Fax: (705) 326-0800

November 8, 2016

Ontario Energy Board  
2300 Yonge St., 27<sup>th</sup> Floor  
P.O. Box 2319  
Toronto ON  
M4P 1E4

Attn: Kirsten Walli, Board Secretary

Dear Ms. Walli:

**Re: Letter of Direction, Ontario Energy Board File No. EB-2016-0276  
Share Purchase Application and Related Approvals**

As directed in your letter of November 7, 2016, Orillia Power Distribution Corporation has made a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at the office of Orillia Power Distribution Corporation and is in a prominent place on the Orillia Power Distribution Corporation website.

The Affidavit to the above is attached.

Yours truly,

Grant Hipgrave, CPA, CMA  
Interim President & CEO  
Orillia Power Distribution Corporation

GH:ht  
Attach.

cc: Mrs. Gayle Jackson, CAO, City of Orillia  
Mr. Patrick Hurley, Interim President & CEO, Orillia Power Corporation



360 West St. S., P.O. Box 398, Orillia ON L3V 6J9  
info@orilliapower.ca www.orilliapower.ca



**STATUTORY DECLARATION**

CANADA )  
Province of Ontario )  
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TO WIT: )

IN THE MATTER OF  
Ontario Energy Board, File No. EB-2016-0276  
Share Purchase Application & Related Approvals  
Hydro One Inc., Orillia Power Distribution Corporation and Hydro  
One Networks Inc.

I, Grant Hipgrave, Interim President and CEO of Orillia Power Distribution Corporation having knowledge of the matters hereinafter, so solemnly declare that:

1. A copy of the Notice, the application and evidence, and any amendments thereto, are available for public review at the office of Orillia Power Distribution Corporation and is in a prominent place on the Orillia Power Distribution Corporation website.

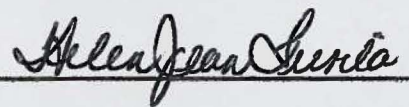
And I make this solemn declaration conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.



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Grant Hipgrave, CPA, CMA

**SWORN** before me in the City of Orillia  
in the Province of Ontario  
this 8<sup>th</sup> day of November, 2016



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Helen Jean Tuortia, a Commissioner, etc.,  
County of Simcoe, for Orillia Power Corporation  
and its affiliates. Expires January 11, 2019