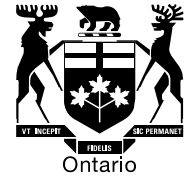


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

December 28, 2016

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

LETTER OF DIRECTION

Dear Ms. Richardson:

Re: Hydro One Networks Inc. (HONI)
Application for Leave to Construct the West Toronto Transmission
Enhancement Project
Board File Number: EB-2016-0325

The Ontario Energy Board (OEB) has now issued the English and French versions of its Notice of Hearing for HONI's application for leave to construct and upgrade existing Transmission Facilities and expand the existing Runnymede Transformer Station (Notice). Both the English and French versions of 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 **prior to January 10, 2017**, which is the publication date of the newspapers in which the English and French versions of the Notice will appear last. If you are unable to comply with the directions within this timeframe, you must inform the Registrar (Registrar@ontarioenergyboard.ca) immediately.

You are directed:

1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interest or land claims in the lands impacted by the upgrade of the transmission line and related facilities.

2. No later than the date that both the English and French versions of the Notice are posted on HONI's website in accordance with paragraph 3, 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 each of the following:
 - a. All directly affected property owners along the proposed route and route variations, and encumbrancers with lands, interest or land claims in lands identified by the search of title referred to above
 - b. Toronto Hydro Hydro-Electric Systems Limited in whose service area the transmission line and related facilities are located
 - c. All transmission customers of Hydro One Networks Inc. connected directly to the transmission line and related facilities
 - d. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the route and location of the transmission line and related facilities
 - e. The City Clerk of the City of Toronto
 - f. All Indigenous Communities with any interest in the lands affected by the subject project, including Indigenous Communities that were identified by the Ontario Ministry of Energy, the Ontario Ministry of Indigenous Affairs and Reconciliation, and Indigenous and Northern Affairs Canada.
 - g. The following provincial government ministries and agencies:
 - i. Ministry of Energy
 - ii. Ministry of Infrastructure
 - iii. Ministry of the Environment and Climate Change
 - iv. Ministry of Natural Resources and Forestry
 - v. Ministry of Indigenous Relations and Reconciliation
 - vi. Ministry of Transportation
 - vii. Ministry of Municipal Affairs
 - viii. Ministry of Tourism, Culture and Sport
 - ix. Ministry of the Attorney General
 - x. Ministry of Agriculture, Food and Rural Affairs
 - xi. Infrastructure Ontario
 - xii. Electrical Safety Authority
 - xiii. Independent Electricity System Operator.
 - m. The following federal government departments:
 - i. Transport Canada
 - ii. Indigenous and Northern Affairs Canada

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 HONI's office and in a prominent place on HONI's website.
4. To file with the OEB, in both electronic and hard copy format, affidavit evidence proving completion of the matters in paragraphs 1 through 3 above immediately thereafter, with the relevant Notices and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices.
5. To provide a copy of the Notice, application and evidence, and any amendments or additional materials as they are developed, to any person 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

Kristi Sebalj
Registrar

Encl.

c: Michael Engelberg, HONI