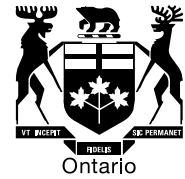


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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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

January 5, 2016

Mr. Jody Law
Henvey Inlet Wind LP
C/o Pattern Renewable Holdings Canada ULC
355 Adelaide St. W., Suite 100
Toronto, Ontario M5V 1S2
jody.law@patternenergy.com

LETTER OF DIRECTION

Dear Mr. Law:

**Re: Henvey Inlet Wind LP (Henvey Inlet)
Application for leave to construct transmission facilities between Henvey Inlet
First Nation Reserve No. 2 and Parry Sound, Ontario
Ontario Energy Board File Number: EB-2016-0310**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Henvey Inlet's application for leave to construct transmission facilities (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 **prior to January 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. 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 proposed route affected by the proposed transmission line and related facilities.
2. No later than the date the Notice is posted on Henvey Inlet's website in accordance with paragraph 3, to arrange for the service personally, by courier, or by registered mail of the enclosed Notice, in the exact form accompanying this letter and the application directly upon each of the following:

- a. All directly affected property owners along the proposed route and encumbrancers with lands, interest or land claims in lands identified by the search of title referred to above
- b. Hydro One Networks Inc.
- c. All electricity distributors in whose service areas the proposed transmission line and related facilities are or will be located
- d. All generators connected directly to the Hydro One Networks Inc. transmission line to which the proposed transmission line and related facilities will connect
- e. All transmission customers of Hydro One Networks Inc. connected directly to the transmission line to which the proposed transmission line and related facilities will connect
- f. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the route and location for the proposed transmission line and related facilities
- g. The Clerk of the Town of Parry Sound
- h. The Clerks, Chiefs and Band Council Offices of the Henvey Inlet First Nation Reserve, the Magnetawan First Nation Reserve and the Shawanaga First Nation Reserve, and to arrange for the Notice be posted on the websites and published in the newspapers or newsletters of each of the Henvey Inlet First Nation Reserve, the Magnetawan First Nation Reserve and the Shawanaga First Nation Reserve, if applicable
- i. The Clerks of all other municipal or township offices of the communities that the transmission line and related facilities of the Henvey Inlet Wind LP crosses
- j. The Clerks, Chiefs and Band Council Offices of all Indigenous Communities not otherwise listed in h) above that were consulted or were identified by the Ontario Ministry of the Environment as part of the Renewable Energy Approval application process
- k. The Chiefs of Ontario Toronto Administration Office Location: 111 Peter Street, Suite 804 Toronto, ON, M5V 2H1 and to Ontario Regional Chief Isadore Day (c/o Veronica McLeod, Executive Assistant to Ontario Regional Chief, veronica.mcleod@coo.org)
- l. 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

- v. Ministry of Indigenous Relations and Reconciliation
- vi. Ministry of Transportation
- vii. Ministry of Municipal Affairs and Housing
- 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 the Notice, the application and evidence and any amendments thereto, available for public review at Henvey Inlet's head office and in a prominent place on the Henvey Inlet 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 4 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: Jonathan Myers, Torys LLP