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° 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

October 12, 2017

Ms. Krista Hughes Senior Legal Counsel Enbridge Employee Services Canada Inc. 390 Bay Street, Suite 1720, Toronto, ON M5H 2Y2

Ms. Joanne Richardson Director – Major Projects and Partnerships Hydro One Networks Inc. 7th Floor, South Tower 483 Bay Street, Toronto, ON M5G 2PG

LETTER OF DIRECTION

Dear Applicants:

Re: Upper Canada Transmission Inc. (Upper Canada Transmission)
Hydro One Networks Inc. (Hydro One Networks (Transmission))
Applications for leave to construct a transmission line and associated facilities
Ontario Energy Board File Numbers: EB-2017-0182/EB-2017-0194

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for the applications filed by Upper Canada Transmission and Hydro One Networks (Transmission) for leave to construct a transmission line and associated 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 to 3 below **prior to October 19, 2017**, 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 Registrar immediately at Registrar@oeb.ca.

You are directed:

- 1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interests in the lands directly affected by the proposed transmission line and related facilities.
- 2. No later than the date the Notice is posted on Upper Canada Transmission's and Hydro One Networks' (Transmission) websites 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 applications directly upon each of the following:
 - a. All directly affected property owners and encumbrancers with lands or interest in lands identified by the search of title referred to above
 - b. All electricity distributors in whose service areas the proposed transmission line and related facilities are or will be located
 - All generators impacted by the proposed transmission line and related facilities or by the construction of the proposed transmission line and related facilities
 - All transmission customers impacted by the proposed transmission line and related facilities or by the construction of the proposed transmission line and related facilities
 - e. 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
 - f. The Clerks of all municipal or township offices of the communities that the transmission line and related facilities cross
 - g. The Clerks, Chiefs and Band Council Offices of the Pays Plat First Nation Reserve and the Michipicoten First Nation Reserve
 - The Clerks, Chiefs and Band Council Offices of all Indigenous Communities not otherwise listed in g) above that were consulted or were identified by the Ontario Ministry of Energy
 - 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)
 - j. 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 Economic Development and Growth
- vi. Ministry of Finance
- vii. Ministry of Indigenous Relations and Reconciliation
- viii. Ministry of Transportation
- ix. Ministry of Municipal Affairs
- x. Ministry of Housing
- xi. Ministry of Tourism, Culture and Sport
- xii. Ministry of the Attorney General
- xiii. Ministry of Agriculture, Food and Rural Affairs
- xiv. Infrastructure Ontario
- xv. Electrical Safety Authority
- xvi. Independent Electricity System Operator
- m. The following federal government departments:
 - i. Department of Transport
 - ii. Department of Indian Affairs and Northern Development
- 3. To make a copy of the Notice, the application and evidence and any amendments thereto, available for public review at Upper Canada Transmission's and Hydro One Networks' (Transmission) head offices and in a prominent place on the Upper Canada Transmission's and Hydro One Networks' (Transmission) websites.
- 4. To file with the OEB an affidavit in both electronic and paper forms 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.