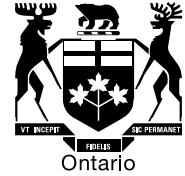


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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 21, 2017

Malcolm McCallum
CFO
Westario Power Inc
24 East Ridge Road,
Walkerton ON N0G 2V0
malcolm.mccallum@westario.com

LETTER OF DIRECTION

Dear Mr. McCallum:

**Re: Westario Power Inc. (Westario Power)
Application for 2018 Distribution Rates
Ontario Energy Board File Number: EB-2017-0084**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Westario Power's application for 2018 Distribution 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 **prior to January, 11, 2018**, 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. No later than the date the Notice is posted on Westario Power's website in accordance with paragraph 2, to:
 - a) arrange for the service of the enclosed Notice, in the exact form accompanying this letter and the application and the evidence, directly on all microFIT customers, and all intervenors of Westario Power Inc.'s previous cost of service proceeding, EB-2012-0176 namely: Energy Probe Research Foundation (Energy Probe), the School Energy Coalition (SEC) and the Vulnerable Energy Consumers Coalition (VECC); and

- b) arrange for the service of the enclosed Notice, in the exact form accompanying this letter by email on any customers for which Westario Power has an email address and appropriate permissions to use the email address to send utility or regulatory information with the following email message:
- i. “Westario Power Inc. has applied to the Ontario Energy Board to increase our electricity distribution rates. Please review the Ontario Energy Board’s Notice of Hearing to learn more and to find out how you can participate in the Ontario Energy Board’s hearing”. The email must attach a copy of the Notice and the words “Notice of Hearing” within the email message are required to provide a live link to the Notice posted on Westario Power’s website.
2. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at Westario Power’s office and in a prominent place on Westario Power’s website.
 3. If Westario Power has a twitter account, once the Notice is posted on Westario Power’s website, in accordance with paragraph 1, to tweet the following message: “We have applied to the @OntEnergyBoard to increase our electricity distribution rates. Learn more. Have your say.” The tweet is required to provide a live link to the Notice posted on Westario Power’s website.
 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.
 5. 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

Kristi Sebalj
Registrar
Office of the Registrar

Encl.

cc: Michael Buonaguro, Applicant’s Counsel