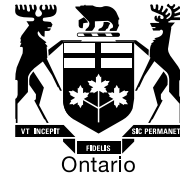


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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



BY E-MAIL

December 21, 2018

David Smelsky
Chief Financial Officer
Halton Hills Hydro Inc.
43 Alice Street
Halton Hills, ON, L7J 2A9
dsmelsky@haltonhillshydro.com

LETTER OF DIRECTION

Dear Mr. Smelsky:

**Re: Halton Hills Hydro Inc. (Halton Hills Hydro)
Application for an Incremental Capital Module (ICM)
Ontario Energy Board (OEB) File Number: EB-2018-0328**

The OEB has now issued its Notice of Hearing for Halton Hills Hydro's application for an ICM (Notice). Please note that you must serve the Notice to the parties identified below **by January 4, 2019**. If service is not possible by January 4, 2019, you must inform the Registrar immediately at Registrar@oeb.ca.

You are directed:

1. No later than the date the Notice is posted on Halton Hills Hydro's website in accordance with paragraph 3, to serve a copy of the Notice, the application and the evidence, directly on all intervenors of record in Halton Hills Hydro's previous cost of service rate proceeding EB-2015-0074, namely:

Energy Probe Research Foundation
Municipality of East Ferris
School Energy Coalition
Vulnerable Energy Consumers Coalition

2. If Halton Hills Hydro is a Host Distributor, to no later than the date the Notice is posted on Halton Hills Hydro's website in accordance with paragraph 3, serve a copy of the enclosed Notice directly on its Embedded Distributor(s).
3. To make a copy of the Notice, the application and the evidence, and any amendments thereto, available for public review at Halton Hills Hydro's office and in a prominent place on Halton Hills Hydro'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, the application and the 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

Rudra Mukherji,
Associate Registrar
Office of the Registrar

Encl.