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Wednesday, March 6, 2019

Delivered by Email, RESS & Courier

Ontario Energy Board
P.O. Box 2319, 27th Floor
2300 Yonge Street
Toronto, ON
M4P 1E4

Attention: Kirsten Walli, Board Secretary

Dear Ms. Walli:

**Re: Application under sections 86(2)(b), 86(1)(c) and 78 of the Ontario Energy Board Act, 1998 (Act) for the relief necessary to effect North Bay (Espanola) Acquisition Inc.'s purchase and consolidation of Espanola Regional Hydro Holdings Corporation and Espanola Regional Hydro Distribution Corporation and other related approvals
EB-2019-0015 – Affidavit of Notice**

Pursuant to the Ontario Energy Board's Letter of Direction, dated February 26, 2019, North Bay (Espanola) Acquisition Inc. submits its Affidavit of notice regarding the above noted application.

Enclosed are two copies of the signed affidavit. A PDF copy has been filed on the Board's RESS e-Filing Services and sent via email to board staff.

If you require any further information, please do not hesitate to contact the undersigned.

Yours truly,

Original signed by

Melissa Casson, CPA, CGA
Vice President, Finance
North Bay (Espanola) Acquisition Inc.
(705) 474-8100 (300)
mcasson@northbayhydro.com

CC: Matt Payne and John Vellone, NBEAI
Nancy Hembruff and Domenic Damiani, ERHDC

ONTARIO ENERGY BOARD

AFFIDAVIT

I, MATT PAYNE, of the City of North Bay, in the District of Nipissing and Province of Ontario, MAKE OATH AND SAY:

1. I am the Chief Operating Officer, of North Bay (Espanola) Acquisition Inc., the applicant under sections 86(2)(b), 86(1)(c) and 78 of the *Ontario Energy Board Act* 1998 for the relief necessary to effect North Bay (Espanola) Acquisition Inc.'s purchase and consolidation of Espanola Regional Hydro Holdings Corporation and Espanola Regional Hydro Distribution Corporation and other related approvals under Ontario Energy Board File Number EB-2019-0015 (hereinafter referred to as the "Notice").
2. I arranged for the publication of the Notice in both the English and French language, the application and evidence, on the North Bay Hydro Distribution Limited's website, <http://www.northbayhydro.com>.
3. I arranged for the Notice, available in both the English and French language, the application and evidence and any amendments thereto, to be available at the

North Bay Hydro Distribution Limited's office at 74 Commerce Crescent, North Bay, Ontario.

4. I arranged for the publication of the Notice in both the English and French language, the application and evidence, on the Espanola Regional Hydro Distribution Corporation's website, <http://www.erhydro.com>.
5. I arranged for the Notice, available in both the English and French language, the application and evidence and any amendments thereto, to be available at the Espanola Regional Hydro Distribution Corporation's office at 598 Second Avenue, Espanola, Ontario.

SWORN BEFORE me at the)
 City of North Bay, in the District)
 of Nipissing, this 6th day of)
 March, 2019.)


 MATT PAYNE



A Commissioner etc.

Deanna Lee Sheila Hazel Smith,
 a Commissioner, etc., Province of Ontario,
 for C. John D'Agostino Law Professional
 Corporation. Expires May 30, 2020.