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BY PRIORITY POST 2 April 16, 2004 3 Mr. John A. Alton Vice President Niagara West Transformation Corporation Beamsville Oshawa, ON LOR 1B5 LETTER OF DIRECTION 5 Dear Mr. Alton: 6 Re: Niagara West Transformation Corporation("NWTC") **Application for an Electricity Transmission Licence** Board File No. RP-2004-0139/EB-2004-0218 7 The Ontario Energy Board (the "Board") has today issued a Notice of Application (the "Notice") [133BF-0:1] (enclosed) with respect to the above application. 8 You are directed: 1 to arrange immediately for the enclosed Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in English in one issue of the newspaper having the highest circulation in NWTC's service area; 10 2 to file with the Board the affidavit evidence proving publication of the Notice in the newspaper in NWTC's service area immediately upon completion; 11 3 to serve a copy of the Notice upon Hydro One Networks Inc.; 12 4 to file with the Board the affidavit evidence proving service of the Notice upon Hydro One Networks Inc; and, 13 5 to make immediately available the Application, including all documents filed with the Board, for convenient public perusal at your business offices in Beamsville.

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| Please make it clear to the newspaper that invoices regarding publication are not to be sent to the Board. | 14 |
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| Yours truly, | 15 |
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| Peter H. O'Dell Acting Board Secretary | |
| Enc. | 16 |

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