



February 17, 2022

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LETTER OF DIRECTION

Dear Applicants:

Re: Application by Kitchener-Wilmot Hydro Inc. and Waterloo North Hydro Inc. for leave to amalgamate pursuant to Section 86(1)(c) of the *Ontario Energy Board Act, 1998* and related relief

Ontario Energy Board File Number: EB-2022-0006

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for the above referenced application (Notice). The Notice will be published by the OEB, in accordance with directions to the OEB's media agent which were copied to you. Please note that you must comply with the directions in paragraphs 1 and 2 below prior to February 26, 2022, 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 Acting Registrar immediately at registrar@oeb.ca.

You are directed:

1. To post a copy of the Notice, the application and the evidence, and any amendments thereto, in a prominent place on Kitchener-Wilmot Hydro Inc.'s website and Waterloo North Hydro Inc.'s website.
2. If Kitchener-Wilmot Hydro Inc. or Waterloo North Hydro Inc. are Host Distributors, to no later than the date the Notice is posted on their websites in accordance with paragraph 1, serve a copy of the enclosed Notice directly on their respective Embedded Distributor(s).
3. To file with the OEB an affidavit proving completion of the matters in paragraphs 1 and 2 above immediately thereafter.

4. 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,

Nancy Marconi
Acting Registrar

Encl.

cc: John A.D. Vellone, Borden Ladner Gervais LLP