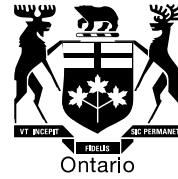


**Ontario Energy Board**  
P.O. Box 2319  
27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
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27<sup>e</sup> 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 ONLY**

September 26, 2008

Chris Litschko  
Lakeland Power Distribution Ltd.  
5-45 Cairns Crescent  
Huntsville ON P1H 2M2

**LETTER OF DIRECTION**

Dear Mr. Litschko:

**Re: Lakeland Power Distribution Ltd.  
Application for 2009 Distribution Rates  
Board File Number EB-2008-0234**

The Ontario Energy Board has now issued its Notice relating to your 2009 Cost of Service Distribution Rates Application. Please note that you must publish the notice within fourteen days of the date of this letter. If publication is impossible within fourteen days, you must inform the Board Secretary immediately.

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 one issue of the English language newspaper having the highest paid circulation, according to the best information available, in Lakeland Power Distribution Ltd.'s service area;

**(Note:** Please make it clear that invoices regarding publication are not to be sent to the Board.)

2. If Lakeland Power Distribution Ltd. is a Host Distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its Embedded Distributor(s);

3. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Lakeland Power Distribution Ltd.'s office and on its website, if available; and,
5. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary

Enclosures