

**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
27e 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

October 30, 2008

Jim Hogan
Chief Financial Officer
Middlesex Power Distribution Corporation
351 Frances Street
Strathroy, ON N7G 2L7

Ken Loveland
Secretary-Treasurer
Dutton Hydro Limited
199 Main Street, PO Box 29
Dutton ON N0L 1J0

Dianne Brewer
Director
Newbury Power Inc.
22910 Hagerty Road
Newbury ON N0L 1Z0

LETTER OF DIRECTION

Dear Applicants:

**Re: Application by Middlesex Power Distribution Corporation for an Order of the Board granting leave to acquire Dutton Hydro Limited and Newbury Power Inc. and approve other related matters
Board File Number EB-2008-0332 and EB-2008-0350**

The Ontario Energy Board has now issued its Notice of Application and Hearing with respect to the above 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 immediately have the English version of the Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board", in one issue of an English-language newspaper having the highest paid circulation in each of the affected municipalities, either daily or weekly, according to the best information available.

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

2. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
3. To make a copy of the application and evidence, and any amendments thereto, available for public review at the offices of Middlesex Power Distribution Corporation, Dutton Hydro Limited and Newbury Power Inc. and on their websites, if available; and,
4. 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 publishing the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be published.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Enclosures