



BY E-MAIL

January 23, 2026

Erin Stevens
Director, Regulatory Affairs
Elexicon Energy Inc.
55 Taunton Road East,
Ajax, ON L1T 3V3
estevens@elexiconenergy.com

LETTER OF DIRECTION

Dear Erin Stevens:

**Re: Elexicon Energy Inc. (Elexicon Energy)
2027 Cost of Service Application
Ontario Energy Board File Number: EB-2025-0312**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Elexicon Energy's 2027 Cost of Service 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 to 4 below prior to **February 5, 2026**, 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 Registrar immediately at registrar@oeb.ca.

You are directed:

1. To post the enclosed Notice, the application and evidence, and any amendments thereto, on Elexicon Energy's website.
2. To arrange for the service of the enclosed Notice, the application and evidence on all intervenors in Elexicon Energy's past proceedings: 2022-0024 and EB-2025-0046.
3. To arrange for service of the enclosed Notice on customers for whom Elexicon Energy has an email address and the appropriate permissions to use the email address to send utility or regulatory information, together with the following email message:
 - a) "Elexicon Energy Inc. has applied to the Ontario Energy Board to change our electricity distribution rates. Please review the Ontario

Energy Board's Notice of Hearing to learn more and to find out how you can participate in the Ontario Energy Board's hearing."

The email must include the words "Notice of Hearing" within the email subject line and provide a link to the Notice as posted on Elexicon Energy's website posted in accordance with paragraph 1.

4. To post the following message if Elexicon Energy has an X (formerly Twitter), LinkedIn, Facebook, and/or Instagram account:
 - a) "We have applied to the Ontario Energy Board to change our electricity distribution rates. Learn more. Have your say."

The post is required to include the Bigbox ad and to provide a link to the Notice as posted on Elexicon Energy's website in accordance with paragraph 1.

5. To provide a copy of the Notice, the application and evidence, and any amendments thereto, to anyone requesting the material.
6. To file with the OEB an affidavit confirming that the steps set out in paragraphs 1 through 4 have been completed.

You are further directed not to include any documents or materials when serving or publishing the Notice other than documents or materials expressly required by this letter of direction.

Yours truly,

Ritchie Murray
Acting Registrar

Enclosed:

- Notice
- Big Box Ad
- Media estimate

cc: Charles Keizer, Torys LLP
Daliana Coban, Torys LLP