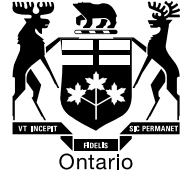


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e 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

December 5, 2008

Mr. Tim Lavoie
General Manager
Great Lakes Power Limited
2 Sackville Road
Sault Ste. Marie, ON P6B 6J6

LETTER OF DIRECTION

Dear Mr. Lavoie:

**Re: Great Lakes Power Limited
Application for Renewal of Electricity Transmission Licence
Board File No. EB-2008-0342**

The Ontario Energy Board has now issued its Notice relating to your application for renewal of your electricity transmission licence. 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 English version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be published in the Globe and Mail;

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

2. To arrange immediately for the enclosed French version of the Notice headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", to be published in the following French language newspapers:

Ottawa Le Droit (daily)
Sudbury Le Voyageur

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

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 Great Lakes Power Limited'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

cc. Charles Keizer, Ogilvy Renault LLP