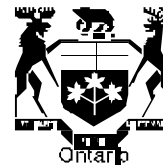


**Ontario Energy  
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Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
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**BY E-MAIL**

December 15, 2008

Mr. Yoon Kim  
Hydro One Networks Inc.  
8th Floor, South Tower  
483 Bay Street  
Toronto ON M5G 2P5

Mr. George Armstrong  
Veridian Connections Inc.  
55 Taunton Road East  
Ajax, ON L1T 3V3

### **LETTER OF DIRECTION**

Dear Mr. Kim and Mr. Armstrong:

**Re: Application for Licence Amendment of Service Area  
Board File No. EB-2008-0383**

The Ontario Energy Board has now issued its Notice of Application with respect to the above application and a copy is enclosed.

You are directed:

1. To immediately have the Notice posted on the Applicants' websites.
2. To immediately serve a copy of the Notice upon the developer of the Fairfield Village subdivision development.
3. To file with the Board affidavit evidence proving the above service immediately upon completion, with original post office registration receipts (where applicable), or courier confirmation lists attached as appendices.

- 2 -

4. To immediately have copies of the application made available for public review at the applicants' head offices.
5. To immediately provide a copy of the application to any person upon request.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary

Encl.