Ontario Energy Board

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Commission de l'énergie de l'Ontario

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BY E-MAIL

February 13, 2018

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LETTER OF DIRECTION

Dear Applicants:

Re: The Corporation of the Town of Collingwood and EPCOR Collingwood Distribution Corp. - Applications for approval of share acquisition transactions and related matters

Ontario Energy Board File Numbers: EB-2017-0373 and EB-2017-0374

The Ontario Energy Board (OEB) has now issued its Notice of Hearing with respect to the above referenced matters (Notice). The Notice will be published by the OEB, in accordance with directions to the OEB's agent which were copied to you. Please note that you must comply with the directions in paragraphs 1 and 2 below **prior to February 22, 2018**, 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 a copy of the Notice, the application and evidence, and any amendments thereto, in a prominent place on the websites of each of the Corporation of the Town of Collingwood, EPCOR Utilities Inc., and Collus PowerStream Corp.
- 2. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at the offices of Corporation of the Town of Collingwood, EPCOR Utilities Inc., and Collus PowerStream Corp.
- 3. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1 and 2 above immediately thereafter.
- 4. To provide a copy of the Notice, application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

Original Signed By

Kristi Sebalj Registrar Office of the Registrar

Encl.