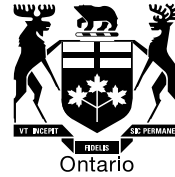


**Ontario Energy Board**  
P.O. Box 2319  
27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
C.P. 2319  
27<sup>e</sup> 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**

January 11, 2017

Patrick S. Chilton  
Chief Executive Officer  
Five Nations Energy Inc.  
P.O. Box 370  
Moose Factory ON P0L 1W0  
[pchilton@fivenations.ca](mailto:pchilton@fivenations.ca)

**LETTER OF DIRECTION**

Dear Mr. Chilton:

**Re: Five Nations Energy Inc.  
2016 Transmission Rates Application  
Board File Number: EB-2016-0231**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing (Notice) for Five Nations Energy Inc.'s (Five Nations) application for 2016 Transmission Rates. 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 January 15, 2017**, 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 Board Secretary immediately.

You are directed:

1. No later than the date the Notice is posted on Five Nations' website in accordance with paragraph 2, to arrange for the service of each of the enclosed English, French and Cree versions of the Notice, in the exact form accompanying this letter and the application and the evidence, directly on: Attawapiskat Power Corporation; Kashechewan Power Corporation; Fort Albany Power Corporation; DeBeers Victor Diamond Mine; all licensed transmitters in Ontario; and all intervenors of record in the previous transmission rates proceeding (EB-2009-0387).

2. To make a copy of the English, French, and Cree versions of the Notice, the application and evidence, and any amendments thereto, available for public review at Five Nations' office and in a prominent place on Five Nations' website.
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.

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

Yours truly,

*Original Signed By*

Kristi Seblaj  
Registrar

Encl.

c: Rod Reimer, Five Nations Energy Inc.  
Richard King, Osler, Hoskin & Harcourt LLP