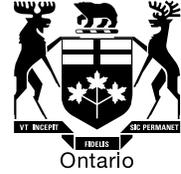


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

August 20, 2013

Rob Barrass
Lead Regulatory Counsel
Toronto Hydro-Electric System Limited
14 Carlton Street
Toronto ON M5B 1K5

LETTER OF DIRECTION

Dear Mr. Barrass:

**Re: Toronto Hydro-Electric System Limited
Application for Disposition and Recovery of Smart Meter Amounts
Board File Number: EB-2013-0287**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your 2014 smart meter cost recovery application (the "Notice"). Please note that you must publish the Notice within **fourteen days** of the date of this letter. If publication is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the publication of the English version of the Notice, in the exact form accompanying this letter, except, under the fourth bullet of the section entitled "**BE INFORMED AND HAVE YOUR SAY**".
 - a. remove the bold and bracketed words "[insert actual date 10 calendar days from publication]"; and
 - b. insert the actual date, using the following format "**January 1, 2013**", which date shall be determined by adding 10 calendar days to the date of publication of the newspaper in which the Notice appears.

Publication must be made in one issue of the English language newspaper having the highest circulation, according to the best information available, in Toronto Hydro-Electric System Limited's service area.

2. To arrange immediately for the publication of the French version of the Notice, in the exact form accompanying this letter, except, under the fourth bullet of the section entitled "**INFORMEZ-VOUS ET DONNEZ VOTRE AVIS**".
 - a. remove the bold and bracketed words "**[insérer la date correspondant à 10 jours calendaires suivant la publication du présent document]**"; and
 - b. insert the actual date, using the following format "**1 janvier 2013**", which date shall be determined by adding 10 calendar days to the date of publication of the newspaper in which the Notice appears.

Publication must be made in one issue of the French language newspaper having the highest circulation, according to the best information available, in Toronto Hydro-Electric System Limited's service area.

Please note that invoices regarding publication are not to be sent to the Board.

3. To immediately file with the Board a pdf version of the completed Notice once the publication date is known.
4. To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all intervenors of record in Toronto Hydro-Electric System Limited's 2012 3rd Generation Incentive Regulation Mechanism rate proceeding EB-2012-0064, namely:

Association of Major Power Consumers in Ontario
Building Owners and Managers Association Toronto
Canadian Union of Public Employees (Local One)
City of Toronto
Consumers Council of Canada
Energy Probe Research Foundation
Environmental Defence
Ontario Power Authority
Ontario Power Generation Inc.
Pollution Probe
School Energy Coalition
Vulnerable Energy Consumers Coalition

5. If Toronto Hydro-Electric System Limited is a Host Distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its Embedded Distributor(s).
6. To make a copy of the application and evidence, and any amendments thereto, available for public review at Toronto Hydro-Electric System Limited's office and on its website.
7. To make a copy of the Notice available for public review at Toronto Hydro-Electric System Limited's office and on its website.
8. To file with the Board an affidavit proving publication and service of the Notice and that a copy of the application, evidence, and Notice are available for public review at Toronto Hydro-Electric System Limited's office and on its website.
9. 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 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

Kirsten Walli
Board Secretary

Encl.

c: Michael Buonaguro, Barrister and Solicitor