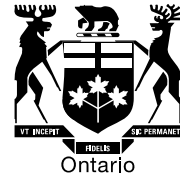


**Ontario Energy Board**  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
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**Commission de l'énergie  
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Numéro sans frais: 1-888-632-6273



**BY E-MAIL**

May 13, 2009

Ms. Gaetana Girardi  
Director, Compliance & Regulatory Affairs  
Summitt Energy Management Inc.  
Suite 608  
100 Milverton Drive  
Mississauga, ON L5R 4H1

**LETTER OF DIRECTION**

Dear Ms. Girardi:

:

**Re: Summitt Energy Management Inc.  
Applications to Amend an Electricity Retailer Licence (ER-2005-0541)  
and a Gas Marketer Licence (GM-2005-0542)  
Board File Numbers EB-2009-0121 and EB-2009-0122**

The Ontario Energy Board has completed a preliminary review of your applications to amend an electricity retailer licence and a gas marketer licence. Based on the Board's experience, the Board expects to be able to render a decision and/or order on these applications on or about July 23, 2009.

The Board has now issued its Notice of Application and Written Hearing relating to your amendment applications. The Board has posted the English and French versions of the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed English and French versions of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on Summit Energy Management's website, if available;

2. To make a copy of the applications and evidence, and any amendments thereto, available for public review at Summitt Energy Management Inc.'s office;
3. To file with the Board affidavit evidence providing the notice has been posted on your website immediately upon completion; and
4. To provide a copy of the applications and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary