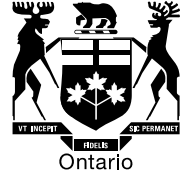


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

May 15, 2009

Mr. Brent Williams
Olameter Inc.
300 Industrial Parkway South
Aurora, ON L4G 3T9

LETTER OF DIRECTION

Dear Mr. Williams:

**Re: Olameter Inc.
Application for Smart Sub-Metering Licence
Board File No. EB-2009-0119**

The Ontario Energy Board has completed a preliminary review of your application. The Board expects to render a decision and/or order in this application on or about July 22, 2009.

Accordingly, the Board has now issued its Notice of Application and Written Hearing relating to your Smart Sub-Metering Licence application. 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 your website, if available.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at Olameter Inc.'s office.
3. To file with the Board affidavit evidence proving the notices have been posted on your website, immediately upon completion.

4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Enclosures