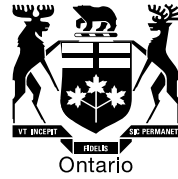


Ontario Energy Board
P.O. Box 2319
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY E-MAIL

June 26, 2009

Ms. Karen Chiesa
Chief Operating Officer
Wyse Meter Solutions Inc.
31 Davisville Avenue
Toronto, ON M4S 1G3

LETTER OF DIRECTION

Dear Ms. Chiesa:

**Re: Wyse Meter Solutions Inc.
Electricity Smart Sub-Metering Licence
Board File No. EB-2009-0134**

This will acknowledge receipt of the additional material that was requested in our letter of May 8, 2009. Based on the Board's experience, the Board expects to be able to render a decision and/or order in this application on or about September 3, 2009.

Accordingly, the Board has now issued its Notice of Application and Written Hearing relating to your Electricity 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 Wyse Meter Solutions 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

John Pickernell
Assistant Board Secretary

Enclosures