

**Ontario Energy
Board**
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**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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BY E-MAIL

September 14, 2007

Ms. Helen Lainis
Senior Analyst, Regulatory Affairs
Independent Electricity System Operator
655 Bay Street, Suite 410
P.O. Box 1
Toronto, ON M5G 2K4

Mr. Patrick Duffy
Counsel for the Independent Electricity System Operator
655 Bay Street, Suite 410
P.O. Box 1
Toronto, ON M5G 2K4

LETTER OF DIRECTION

Dear Ms. Lainis and Mr. Duffy:

**Re: Application for the Smart Metering Entity Licence
Board File Number EB-2007-0750**

The Ontario Energy Board (the "Board") has now issued its Notice of Application and Hearing for the Smart Metering Entity licence (the "Notice") and a copy is enclosed.

You are directed:

1. To immediately have the Notice posted, headed with the Ontario Government logo and the words "Ontario Energy Board", on the IESO's website.

2. To immediately have the English version of the Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board", in one issue of the *Globe & Mail* newspaper.

(**Note:** Please make it clear to the newspaper that the invoices regarding publication are not to be sent to the Board.)

3. To immediately have the French version of the Notice published, headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", in one issue of *Le Droit* newspaper.

(**Note:** Please make it clear to the newspaper that the invoices regarding publication are not to be sent to the Board.)

4. To file with the Board an affidavit proving the above publications immediately upon completion.
5. To immediately make a copy of the application available for public review at the IESO's head office and on its website.
6. To immediately provide a copy of the application to any person upon request.

Yours truly,

Original signed by

Peter H. O'Dell
Assistant Board Secretary

Enclosure