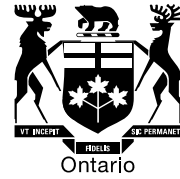


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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 4, 2009

Steven Lupo
Senior Manager, Advanced Metering Services
Trilliant Energy Services Inc.
20 Floral Parkway
Concord, ON L4K 4R1

LETTER OF DIRECTION

Dear Mr. Lupo:

**Re: Trilliant Energy Services Inc.
Smart Sub-Metering Licence Application
Board File No. EB-2009-0110**

This will acknowledge receipt of the additional material that was requested in our letter of April 28, 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 October 28, 2009.

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 Trilliant Energy Services 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

Enclosure