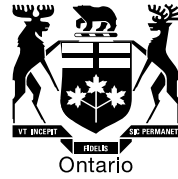


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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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 18, 2009

Mr. Weston Biggs
Triacta Power Technologies, Inc.
7 Mill St.
P.O. Box 582
Almonte ON K0A 1A0

LETTER OF DIRECTION

Dear Mr Biggs:

**Re: Triacta Power Technologies, Inc.
Smart Sub-Metering Licence Application
Board File No. EB-2009-0123**

This will acknowledge receipt of the additional material that was requested in our letter of April 30, 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 November 2, 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 Triacta Power Technologies 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