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 27e 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

February 25, 2011

Gaetana Girardi Summitt Energy Management Inc. 100 Milverton Drive Suite 608 Mississauga ON L5R 4H1

Dear Ms. Girardi:

LETTER OF DIRECTION

Re: Application by Summitt Energy Management Inc. for Renewal of its Electricity Retailer Licence - Board File No. EB-2010-0368

Application by Summitt Energy Management Inc. for Renewal of its Gas Marketer Licence - Board File No. EB-2010-0369

The Ontario Energy Board has completed a preliminary review of your applications. The Board expects to render a decision and/or order in these applications on or about May 29, 2011.

The Board has now issued its Notice of Applications and Written Hearing relating to your applications. 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 version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on your website, if available by March 4, 2011.
- 2. To arrange immediately for the enclosed French version of the Notice headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", to be posted on your website, if available by March 4, 2011.

- 3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Summitt Energy Management Inc.'s office.
- 4. To inform the Board by way of letter directed to the Board Secretary that the notices have been posted on your website, immediately upon completion.
- 5. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file numbers EB-2010-0368 and EB-2010-0369 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY MARCH 4, 2011OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli Board Secretary

Encl.