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

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BY E-MAIL

July 14, 2011

Tom Barrett Manager, Rate Appliactions PowerStream Inc. 161 Cityview Boulevard Vaughn, ON L4H 0A9

LETTER OF DIRECTION

Dear Mr. Barrett:

Re: PowerStream Inc.

2011 Smart Meter Cost Recovery Application

Board File No. EB-2011-0128

The Ontario Energy Board has now issued its Notice of Application relating to your application for smart meter cost recovery. Please note that you must publish the notice within fourteen days of the date of this letter. If publication is impossible within fourteen days, you must inform the Board staff contact given at the bottom of this letter immediately.

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 published in one issue of the English language newspaper having the highest paid circulation, according to the best information available, in each of PowerStream Inc.'s service areas;

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

2. If PowerStream Inc. is a Host Distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its Embedded Distributor(s);

- To serve a copy of the Notice and the application directly to the intervenors of record in the proceeding held to approve smart meter cost recovery in PowerStream Inc's South rate zone (EB-2010-0209);
- 4. To file with the Board, both electronically and hard copy, an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
- 5. To make a copy of the application and evidence, and any amendments thereto, available for public review at PowerStream Inc.'s office and on its website; and,
- 6. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original signed by

Kirsten Walli Board Secretary

Encl.

cc. Mr. James C. Sidlofsky