

Ontario Energy Board
P.O. Box 2319
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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

September 6, 2011

David Van Seters
Chief Executive Officer
Enerpro Systems Corp.
351 Bewicke Ave.
North Vancouver BC V7M 3E9

LETTER OF DIRECTION

Dear Mr. Van Seters:

**Re: Enerpro Systems Corp.
Application for a Unit Sub-Metering Licence
Board File No. EB-2011-0243**

The Ontario Energy Board has completed a preliminary review of your application. The Board expects to render a decision and/or order in this application on or about November 24, 2011.

The Board has now issued its Notice of Application and Written Hearing relating to your unit 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 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 September 13, 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 September 13, 2011.
3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Enerpro Systems Corp.'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 number EB-2011-0243 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 NOTICES ON YOUR WEBSITE AS DIRECTED
BY SEPTEMBER 13, 2011 OR 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

John Pickernell
Assistant Board Secretary

Encl.