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November 8, 2011

via RESS e-filing – signed original to follow by courier

Ms. Kirsten Walli, Board Secretary
Ontario Energy Board
PO Box 2319
2300 Yonge St, 27th floor
Toronto, ON M4P 1E4

Dear Ms. Walli:

**Re: Application by Toronto Hydro Electric System Limited
for a Temporary Exemption from Certain Sections of
the Distribution System Code and the Retail Settlement Code
Board File Number EB-2011-0269**

Pursuant to the Board's November 4, 2011 Letter of Direction in this matter, Toronto Hydro-Electric System Limited (THESL) hereby informs the Board that it has complied with items 1, 2 and 4 of this Letter of Direction. Specifically, THESL has posted the English version of the Notice on its website; posted the French version of the Notice on its website; and sent a copy of both notices, by email, to all licensed electricity distributors in Ontario.

Please direct any questions or comments to my attention.

Yours truly,

[original signed by]

Glen A. Winn
Manager, Regulatory Applications & Compliance

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