Ontario Energy Board

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BY E-MAIL

May 2, 2012

Jim Collins Chief Regulatory Officer Oakville Hydro Electricity Distribution Inc. 861 Redwood Square P. O. Box 1900 Oakville ON L6K 0C7

LETTER OF DIRECTION

Dear Mr. Collins:

Re: Oakville Hydro Electricity Distribution Inc.

Application for 2012 Smart Meter Cost Recovery effective May 1, 2012

Board File No. EB-2012-0193

The Ontario Energy Board (the "Board") has now issued its Notice (the "Notice") relating to your application for 2012 Smart Meter Cost Recovery. Please note that you must publish the Notice within fourteen days of the date of this letter. If publication is not possible within fourteen days, you must inform the Board Secretary 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 circulation, according to the best information available, in Oakville Hydro Electricity Distribution Inc.'s service area;

Please note that invoices regarding publication are not to be sent to the Board.

2. To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all intervenors of record in Oakville Hydro Electricity Distribution Inc.'s previous cost of service rate proceeding EB-2009-0271 and its 2012 3rd Generation Regulation Mechanism rate proceeding EB-2011-0189;

- 3. If Oakville Hydro Electricity Distribution 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);
- 4. To file with the Board 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 Oakville Hydro Electricity Distribution Inc.'s office and on its website;
- 6. To make a copy of the Notice available for public review at Oakville Hydro Electricity Distribution Inc.'s office and on its website; and,
- 7. 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.