

Canada

Province of Ontario

In the Matter of

Erie Thames Powerlines Corporation

Letter of Direction

Board File #: EB-2012-0100/EB-2012-0211

Notice of Application and Notice of
Proceeding

To Wit:

I, Patricia Zimmer, of the Town of Ingersoll, in the County of Oxford and the Province of Ontario,

Solemnly Declare, that:

1. On May 22, 2012 a French and English version of the OEB Notice of Application by the Smart Metering Entity for Approval of a Smart Metering Charge; and Notice of Proceeding to Determine the Appropriate Recovery and Allocation of the Smart Metering Charge has been posted on Erie Thames Powerlines website under "current news" and "News and Media".
2. Copies of the Application and the pre-filed evidence are available for public viewing at 143 Bell Street, Ingersoll ON.

AND I make this solemn Declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

Declared before me at the

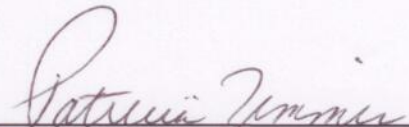
Town of Ingersoll

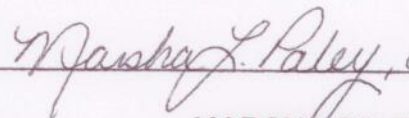
In the County of Oxford

And Province of Ontario

This 22nd day of May, 2012

A Commissioner, etc.


REGULATORY, EXECUTIVE ASSISTANT


MARSHA PALEY, CLERK/DEPUTY CAO

MARSHA PALEY, Clerk, by virtue of the office
a Commissioner for taking Affidavits
Pursuant to R.S.O. 1990, c. C.17, s.1(2)
in the Town of Ingersoll, County of Oxford