



May 30, 2012

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
PO Box 2319
27th Floor
2300 Young Street
Toronto, ON M4P 1E4

Dear Ms. Walli:

RE: Notice of Application by the Smart Metering Entity for Approval of a Smart Metering Charge and Notice Proceeding to Determine the Appropriate Recovery and Allocation of the Smart Metering Charge
Board File: EB-2012-0100 and EB-2012-0211

Attached is the signed affidavit acknowledging the posting on Monday, May 28, 2012 of the "Application of Smart Metering Charge EB-2012-0100 and the Notice of Proceeding of Allocation and Recovery of SMC EB-2012-0211" as directed by the OEB to our company website at www.kenorahydro.ca under "What's New".

Should you require anything further, please feel free to contact this office.

Sincerely,

A handwritten signature in black ink, appearing to read "David Sinclair", with a stylized flourish at the end.

David Sinclair
President and CEO

att.

AFFIDAVIT OF DAVID E. SINCLAIR
Sworn the 30th day of May, 2012.

I, David E. Sinclair, of the City of Kenora, in the District of Kenora, Province of Ontario,
MAKE OATH AND SAY:

1. I am the President and CEO of Kenora Hydro Electric Corporation Ltd. and, as such, have knowledge of the matters hereinafter deposed to.
2. I caused the Application of Smart Metering Charge EB-2012-0100 and the Notice of Proceeding of Allocation and Recovery of SMC EB-2012-0211 to be posted on our company website at www.kenorahydro.ca on Monday, May 28th, 2012. Attached hereto to this my Affidavit and marked as Exhibit "A" is a true copy of the posting.
3. There are no embedded distributors.
4. I made this Affidavit in response to the Letter of Direction dated May 18th, 2012 from Kirsten Walli, Board Secretary for the Ontario Energy Board and for no other or improper purpose.

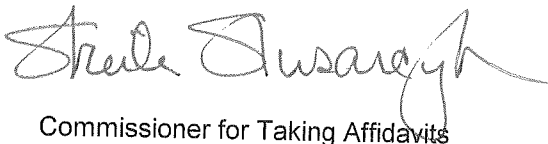
Sworn before me at the

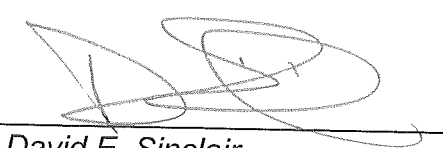
City of Kenora

in the

District of Kenora

on 30th day of May, 2012


Commissioner for Taking Affidavits



David E. Sinclair

Sheila Marie Slusarczyk, a Commissioner, etc.,
Province of Ontario, for Shewchuk, MacDonell,
Ormiston & Richard LLP, Barristers and Solicitors.
Expires December 6, 2014.

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http://www.kenorahydro.ca/portal/city/administration/departments/khec/khec.aspx?id=258&TierSlicer1_TSMenueTargetID=258&TierSlicer1_TSMenueTargetType=1&TierSlicer1_TS

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May 28, 2012 - 3:40:46 PM

KENORA

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Kenora Hydro Electric Corp. LTD. Home

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What's New
Conditions of Service

WHAT'S NEW

Notice Of Application By The Smart Metering Entity For Approval Of Smart Metering Charges And Notice Of The Proceeding To Determine The Appropriate Recovery And Allocation Of The Smart Metering Charge

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Ontario Energy Board Commission de l'énergie de l'Ontario

EB-2012-0100
EB-2012-0211

**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**

This is Exhibit A referred to in the
affidavit of David E. Sinclair
sworn before me, this 30
day of May 2012
Shella Stusarcyk
A COMMISSIONER FOR TAKING AFFIDAVITS

Shella Marie Stusarcyk, a Commissioner, etc.,
Province of Ontario, for Shewchuk, MacDonell,
Ormiston & Richard LLP Barristers and Solicitors