

**IN THE MATTER OF**

Rideau St. Lawrence Utilities Inc.

Letter of Direction

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

Notice of Application and Notice of Proceeding

I, John Walsh, SOLEMNLY DECLARE that:

1. I am the Chief Executive Officer of Rideau St. Lawrence Utilities Inc. and have knowledge of the matters hereinafter deposed to.
2. On May 24<sup>th</sup>, 2012 a French and English version of the OEB Notice of Application by Smart Metering Entity for approval of a Smart Metering Charge and Notice of Proceeding to Determine the Appropriate Recovery Allocation of the Smart Metering Charge has been posted on the Rideau St. Lawrence Distribution website under the "What's New" section.
3. A copy of the Application and pre-filed evidence are available for public viewing at 985 Industrial Road, Prescott, Ontario.

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 Prescott  
in the County  
of Grenville  
this 25 day of May  
2012.

}  
}  
}  
}  
}  
}

  
John Walsh

A COMMISSIONER, ETC.



Holly Christina Roode, a Commissioner, etc.,  
Province of Ontario, for Doris Law Office  
Professional Corporation.  
Expires May 4, 2015.