

Jerry Van Ooteghem
President & C.E.O
Tel: (519) 745-4771
Fax: (519) 571-9338

June 4, 2012

BY COURIER

Ms. Kirsten Walli, Board Secretary
Ontario Energy Board
2300 Yonge Street, 26th Floor, P.O. Box 2319
TORONTO, ON M4P 1E4

**Re: Letter of Direction of May 31, 2012 regarding Application by
Independent Electricity System Operator
Board File No. EB-2012-0100 and EB-2012-0211**

Dear Ms. Walli:

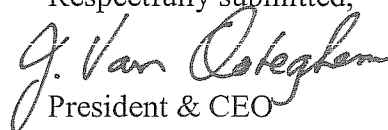
Further to the Board's Letter of Direction dated May 31, 2012, enclosed is the affidavit evidence required to prove the completion of the following items:

1. Posting of the Notice of Application and Notice of Proceeding in Combined Proceedings as noted above on Kitchener-Wilmot Hydro Inc.'s website www.kwhydro.on.ca
2. Printed materials and any additional materials as they become available will be available in our Customer Department at our offices on 301 Victoria St. S., Kitchener.

An electronic copy of the Affidavit has also been previously filed through the Board's RESS.

Kindly contact the undersigned at (519)745-4771 ext. 280 should you require any further information.

J. Van Ooteghem, P.Eng.

Respectfully submitted,

President & CEO

Attachments

AFFIDAVIT

Re: Letter of Direction of May 31, 2012
Application by Independent Electricity System Operator, in its capacity
as Smart Metering Entity


Board File No. EB-2012-0100 and EB-2012-0211

I, **JERRY VAN OOTEGHEM**, of the City of Kitchener, in the Province of Ontario, **MAKE OATH
AND SAY:**

1. I am the President and CEO of Kitchener-Wilmot Hydro Inc. ("the Corporation") and as such have knowledge of the matters herein referred to.
2. The Corporation has completed the following items with respect to the Notice of Application by the Independent System Operator for a Smart Metering Charge and for the appropriate Allocation and Recovery of the Smart Metering Charge (the "Notice").
 - a. Posting of the Notice on Kitchener-Wilmot Hydro Inc.'s website
 - b. Copies of the Application have been made available for public viewing at the Corporation's offices along with any amendments thereto.

SWORN BEFORE ME at the City)
of Waterloo, in the Regional)
Municipality of Waterloo, this)
~~8th day of December 2010~~)
4th day of June 2012


JERRY VAN OOTEGHEM


A Commissioner, etc.