Ontario Energy Board P.O. Box 2319 27th. Floor 2300 Yonge Street Toronto ON M4P 1E4 Telephone: 416- 481-1967 Facsimile: 416- 440-7656 Toll free: 1-888-632-6273 Commission de l'énergie de l'Ontario C.P. 2319 27° étage 2300, rue Yonge Toronto ON M4P 1E4 Téléphone: 416- 481-1967 Télécopieur: 416- 440-7656 Numéro sans frais: 1-888-632-6273



BY E-MAIL

July 23, 2012

Chris Cowell Entegrus Powerlines Inc. 320 Queen St. P. O. Box 70 Chatham ON N7M 5K2

LETTER OF DIRECTION

Dear Mr. Cowell:

Re: Entegrus Powerlines Inc. Application for Rates Application Board File Number EB-2012-0289

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 publication of the English version of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board", in one issue of the English language newspaper having the highest circulation, according to the best information available, in Entegrus Powerlines 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 Entegrus Powerlines Inc.'s previous cost of service rate proceedings and in its 2012 3rd Generation Incentive Regulation Mechanism rate proceedings for the four operating districts formerly known as Chatham-Kent Hydro, Middlesex Power Distribution Corp, Dutton Hydro Limited, and Newbury Power Inc.

- 3. If Entegrus Powerlines 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 service of the Notice immediately thereafter;
- 5. To make a copy of the Notice, application and evidence, and any amendments thereto, available for public review at Entegrus Powerlines Inc.'s office and on its website; and,
- 6. 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. cc: Mr. James C. Sidlofsky