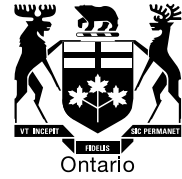


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e 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

January 9, 2013

Scott Miller
Hydro One Brampton Networks Inc.
175 Sandalwood Pkwy West
Brampton, ON L7A 1E8

LETTER OF DIRECTION

Dear Mr. Miller:

**Re: Hydro One Brampton Networks Inc.
Application for Smart Meter Cost Recovery
Board File No. EB-2012-0440**

The Ontario Energy Board (the "Board") is re-issuing the Letter of Direction and Notice (the "Notice") dated January 8, 2013 relating to your application for Smart Meter Cost Recovery. The only amendment is to correct the average bill impact referenced in the Notice from \$1.19 for 24 months to the correct amount of \$1.30 for 20 months. 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 Hydro One Brampton Networks Inc.'s service area;

Please note that invoices regarding publication are not to be sent to the Board.

2. To arrange immediately for the publication of the French version of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Commission de l'énergie de l'Ontario", in one issue of the French language newspaper having the highest circulation, according to the best information available, in Hydro One Brampton Networks Inc.'s service area;

Please note that invoices regarding publication are not to be sent to the Board.

3. 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 Hydro One Brampton Networks Inc.'s previous cost of service rate proceeding EB-2010-0132 and its 2013 3rd Generation Regulation Mechanism rate proceeding EB-2012-0135, namely;

Vulnerable Energy Consumers Coalition
School Energy Coalition
Energy Probe Research Foundation
PowerStream Inc.

4. If Hydro One Brampton Networks 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);
5. To file with the Board an affidavit proving publication and service of the Notice immediately thereafter;
6. To make a copy of the application and evidence, and any amendments thereto, available for public review at Hydro One Brampton Networks Inc.'s office and on its website;
7. To make a copy of the Notice available for public review at Hydro One Brampton Networks Inc.'s office and on its website; and,
8. 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.