

**Ontario Energy
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BY FAX

April 29, 2005

To: All Electricity Local Distribution Companies (LDCs)

**Re: Guidelines for Distributors Wishing to Apply for SSM Incentive for
2005 Implementation of CDM Plans –
Electricity Distributors (RP-2004-0203)**

Please find to follow the Board's Guidelines for a shared savings mechanism for 2005 implementation of CDM Plans.

Should you require assistance, please contact Stephen McComb, Analyst, Assets and Licensing at 416-440-8143.

Yours truly,

Original signed by

Peter H. O'Dell
Assistant Board Secretary