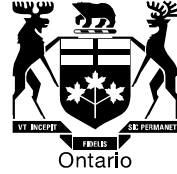


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BY E-MAIL ONLY

July 12, 2005

To: Licensed Electricity Distributors and Electricity Stakeholders

Re: Cost Allocation Review (EB-2005-0317)

The Board indicated in a letter dated June 24, 2005 that Board Staff would be holding a public meeting on July 20, 2005 to review the consultation process for this initiative. Submissions on the planned scope of the consultations would be due on July 27, 2005.

Some electricity distributors have expressed concerns regarding the timing of the submissions on the planned scope of the consultations in light of the 2006 EDR filing requirements.

The Board has considered these concerns and will provide an extension to electricity distributors who are required to file their 2006 EDR applications on August 2, 2005. The deadline to provide submissions on the planned scope of the consultations for those distributors will be extended from July 27 to August 8, 2005. The Board would however appreciate receiving submissions as soon as practically possible.

Please note that the public meeting on July 20, 2005 is anticipated to commence at 9:30 am, and is scheduled to conclude at 1:00 pm. A detailed agenda for the meeting will follow shortly.

The Board looks forward to the assistance of all stakeholders in meeting the timelines and deliverables in this initiative.

Yours truly,

A handwritten signature in black ink, appearing to read "John Zych".

John Zych
Board Secretary