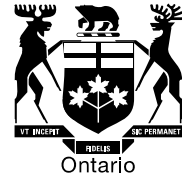


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BY E-MAIL ONLY

October 26, 2006

To: Electricity Distribution Companies

**Re: Guidelines for the Filing of Smart Meter Investment Plans
Board File Number EB-2006-0246**

This letter follows a letter of October 13, 2006 regarding the filing of Smart Meter Investment Plans by December 15, 2006. The Board has assigned File Number EB-2006-0246 to this matter. Please refer to this number in all future correspondence to the Board regarding this matter.

Attached is the referenced guideline to assist distributors in filing their Smart Meter Investment Plans. Every distributor must file a Smart Meter Investment Plan regardless of whether it has received a 2006 rate adjustment or has filed a plan as part of its 2006 EDR application.

Distributors must file three paper copies and an electronic version of the filing in searchable Adobe Acrobat (PDF) or Word with the Board Secretary at the address noted above by **4:30 pm on December 15, 2006**. Electronic copies may be submitted on diskette or by e-mail to boardsec@oeb.gov.on.ca. Your filing must quote file number EB-2006-0246 and include your name, address, telephone number and, where available, an e-mail address and fax number.

Questions regarding the Smart Meter Investment Plans filing should be directed to the Board's Market Operations Hotline at 416-440-7604 or by e-mail at Market.Operations@oeb.gov.on.ca.

Yours truly,

Original signed by

Peter H. O'Dell
Assistant Board Secretary

Attach