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



September 12, 2006

To: All Licensed Distributors

Re: Amendment to Distribution Licences under section 28.1 of the Ontario Energy Board Act

The Minister of Energy has issued a directive under section 28.1 of the *Ontario Energy Board Act, 1998*, the implementation of which requires the Ontario Energy Board to amend the licences of electricity distributors with respect to the payment of rebates from Ontario Power Generation Inc. to consumers. The attached Board Order makes the required amendment.

If you have questions in this matter, please contact Judith Fernandes, Project Advisor, Licensing at 416-440-7659.

Yours truly,

Original signed by

Kirsten Walli Board Secretary