

**Ontario Energy
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June 15, 2001

TO: All Licensed Electricity Distributors & Retailers

RE: Amendments to the Retail Settlement Code

On April 12, 2001, the Board communicated details of its self-certification process to market participants. That letter stated that the Board would be proposing amendments to the Retail Settlement Code (Code) to make market readiness a condition of licence.

On May 29, 2001 the Board released proposed amendments to the Code for comment along with proposed amendments to section 7.1 of the Code. The Board has reviewed the comments received and is now issuing a revised Code that incorporates the approved amendments. The revised Code is available on the Board's website at www.oeb.gov.on.ca.

Yours truly,

A handwritten signature in cursive script that reads "Paul Pudge".

Paul Pudge
Board Secretary