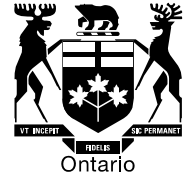


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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



BY E-MAIL ONLY

September 22, 2010

**To: All Licensed Electricity Distributors
All Other Interested Parties**

**Re: Conservation and Demand Management Code For Electricity Distributors
and Electricity Conservation and Demand Management Targets
Board File Numbers EB-2010-0215 / EB-2010-0216**

On September 16, 2010 the Ontario Energy Board (the "Board") issued the Conservation and Demand Management ("CDM") Code for Electricity Distributors.

Section 2.1 of the CDM Code details the requirements distributors need to meet when filing their CDM Strategy with the Board. The CDM Code states that the CDM Strategy must be filed by all distributors on or before November 1, 2010.

The Board issued for comment the proposed CDM Targets for electricity distributors on June 22, 2010. Written comments from stakeholders were received by the July 7, 2010 deadline and the Board is currently working on finalizing the CDM Targets.

The Board expects all electricity distributors to use the proposed CDM Targets set out in the June 22, 2010 letter to develop the CDM Strategy document in advance of receiving the finalized CDM Targets. The Board will be issuing the finalized CDM Targets in the near future, at which time the Board expects that each electricity distributor will be able to incorporate the final CDM Targets into their CDM Strategy in advance of the November 1st deadline.

Please direct any questions related to either the CDM Code (EB-2010-0215) or the CDM Targets (EB-2010-0216) to the Market Operations hotline at 416-440-7604 or market.operations@oeb.gov.on.ca.

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary