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**VIA EMAIL AND WEB POSTING**

**December 19, 2014**

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

**Re: Conservation and Demand Management Requirement Guidelines for  
Electricity Distributors  
Board File No.: EB-2014-0278**

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The Board has issued its Conservation and Demand Management (“CDM”) Requirement Guidelines (the “2015 CDM Guidelines”) for electricity distributors today.

The 2015 CDM Guidelines provide direction related to initiatives and activities that support the government of Ontario’s policy of Conservation First.

The Guidelines are consistent with the Directive the Board received on March 31, 2014 from the Minister of Energy (the "Conservation Directive") requiring the Board to take steps to promote CDM, including amendments to the licences of electricity distributors and the establishment of CDM Requirement guidelines.

The 2015 CDM Guidelines are effective January 1, 2015 and apply to CDM programs beginning January 1, 2015. The 2015 CDM Guidelines refer to the Independent System Electricity Operator (“IESO”) for future conservation activities since the IESO will be responsible for these functions beginning January 1, 2015. The CDM Code and related 2012 Guidelines will continue to apply to all activities related to the current 2011 to 2014 CDM Framework.

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary