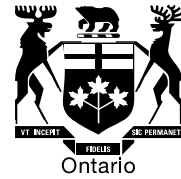


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BY E-MAIL

January 19, 2009

Peter Faye
Counsel
Lake Ontario Waterkeeper
42 Eastwood Cres.
Markham ON L3P 5Z7

Dear Mr. Faye:

**Re: Ontario Power Authority -Integrated Power System Plan
Motion by LOW to Vary Cost Awards Decision
Procedural Order No. 1
Board File No.: EB-2009-0014**

The Board has issued Procedural Order No 1 regarding the above noted matter.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc: Miriam Heinz, Ontario Power Authority
George Vegh, McCarthy Tetrault
James Harbell, Stikeman Elliot
Glenn Zacher, Stikeman Elliot
Mark Mattson, LOW