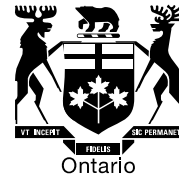


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BY E-MAIL

January 19, 2009

Adam White
Association of Major Power Consumer in Ontario
372 Bay St. Suite 1702
Toronto ON M5H 2W9

Dear Mr. White:

**Re: Ontario Power Authority -Integrated Power System Plan
Motion by AMPCO to Vary Cost Awards Decision
Procedural Order No. 1
Board File No.: EB-2009-0013**

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
All Parties in EB-2007-0707