

**Ontario Energy
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BY E-MAIL

February 2, 2009

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4

Dear Ms. Walli:

**Re: PUC Distribution Inc.
2009 Incentive Regulation Mechanism (2009 IRM) Rate Application
Board File Number EB-2008-0208**

Please find attached Board staff's submission for the above proceeding for distribution to the applicant and all other parties in this proceeding.

Yours truly,

Original Signed by

Sonja Reid-Weston
Analyst, Rate Applications

Encl.