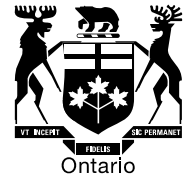


**Ontario Energy
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BY EMAIL

February 2, 2009

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, Suite 2700
Toronto ON M4P 1E4

Dear Ms. Walli:

**Re: Motion by GEC to Vary the Board's Cost Claim Decision and Order in the
Integrated Power System Plan and Proposed Procurement Processes
Proceeding
Board File No.: EB-2008-0409**

Pursuant to Procedural Order No. 1, please find enclosed Board Staff's submission.

Yours truly,

Original signed by

David Richmond
Project Advisor, Applications

cc: Miriam Heinz, Ontario Power Authority
Kai Millyard, GEC
All Registered Intervenors in EB-2007-0707 Proceeding

Attachment