

**ONTARIO POWER AUTHORITY**  
**2009 REVENUE REQUIREMENT SUBMISSION**  
**TABLE OF CONTENTS**

| <b>Exhibit</b>                  | <b>Tab</b> | <b>Schedule</b> | <b><u>Description</u></b>  |
|---------------------------------|------------|-----------------|--|
| <b>A – ADMINISTRATION</b>       |            |                 |  |
| <b>A</b>                        | <b>1</b>   | <b>1</b>        | Submission   |
| <b>A</b>                        | <b>2</b>   | <b>1</b>        | 2009-2011 Business Plan  |
| <b>A</b>                        | <b>3</b>   | <b>1</b>        | CECO Annual Report 2008  |
| <b>A</b>                        | <b>4</b>   | <b>1</b>        | Supplement to CECO Annual Report 2007 dated May 2008   |
| <b>A</b>                        | <b>5</b>   | <b>1</b>        | 2007 Annual Report   |
| <b>A</b>                        | <b>6</b>   | <b>1</b>        | Organizational Charts  |
| <b>A</b>                        | <b>7</b>   | <b>1</b>        | List of Directives and Letters from the Minister of Energy & Infrastructure  |
|                                 |            | <b>2</b>        | Directives from the Minister of Energy & Infrastructure<br>(February 25, 2008 to September 17, 2008)   |
|                                 |            | <b>3</b>        | Directives from the Minister of Energy & Infrastructure<br>(December 19, 2008 to January 23, 2009)   |
| <b>B – STRATEGIC OBJECTIVES</b> |            |                 |  |
| <b>B</b>                        | <b>1</b>   | <b>1</b>        | Strategic Objective 1<br>Plan for an adequate, reliable and sustainable system that integrates conservation, generation and transmission   |
| <b>B</b>                        | <b>2</b>   | <b>1</b>        | Strategic Objective 2<br>Plan, procure and manage conservation resources to meet the requirements identified in the IPSP and promote sustainable conservation practices that contribute to a culture of conservation                 |
| <b>B</b>                        | <b>4</b>   | <b>1</b>        | Strategic Objective 4<br>Identify and assess barriers to the development of economically sustainable supply and conservation practices on behalf of electricity users and in cooperation with key industry partners and stakeholders |

| <b>Exhibit</b>                                     | <b>Tab</b> | <b>Schedule</b> | <b><u>Description</u></b>   |
|--|------------|-----------------|---|
| <b>B</b>   | <b>5</b>   | <b>1</b>        | Strategic Objective 5<br>Maintain and develop organizational capacity to achieve all other strategic objectives                 |
| <b>C – SPECIAL REPORTS AND AGREEMENTS</b>          |            |                 |   |
|  |            |                 | This section reserved for later use if required   |
| <b>D – OPERATING COSTS AND REVENUE REQUIREMENT</b> |            |                 |   |
| <b>D</b>   | <b>1</b>   | <b>1</b>        | 2009 Revenue Requirement  |
| <b>D</b>   | <b>2</b>   | <b>1</b>        | 2009 Fees, Operating Costs And Capital Expenditures   |
| <b>D</b>   | <b>3</b>   | <b>1</b>        | Deferral and Variance Accounts  |
|  |            | <b>2</b>        | Invoice(s) from the Ministry of Energy and Infrastructure   |
|  |            | <b>3</b>        | 2008 Forecast Variance Deferral Account   |
| <b>I – INTERROGATORY RESPONSES</b>                 |            |                 |   |
| <b>I</b>   | <b>1</b>   | <b>1-12</b>     | Board Staff   |
| <b>I</b>   | <b>2</b>   | <b>1-3</b>      | Energy Probe Research Foundation (Energy Probe)   |
| <b>I</b>   | <b>3</b>   | <b>1-7</b>      | Association of Major Ontario Consumers in Ontario (AMPCO)<br>I-3-2 - <u>Attachment 1</u> – IPSP Participant Funding Information |