

**VIA COURIER, EMAIL & RESS**

February 27, 2009

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge Street, 27th Floor  
Toronto, Ontario  
M4P 1E4

Dear Ms. Walli:

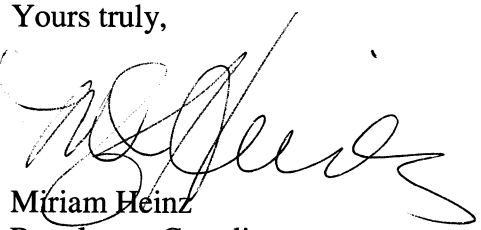
**Re: Ontario Power Authority - 2009 Revenue Requirement Submission**  
**Ontario Energy Board - File No.: EB-2008-0312**

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Pursuant to Procedural Order No 1, please find the Settlement Proposal of the Ontario Power Authority ("OPA") dated February 27, 2009. During the Settlement Conference held on February 23, 2009, the OPA agreed to update and file its response Energy Probe Interrogatory 7 (Exhibit I-2-7) to provide additional information on a best efforts basis regarding its 2006 and 2007 permanent/temporary staff for trend analysis purposes. The OPA is hereby filing the material as listed below, using the Board's e-filing services and encloses two paper copies.

|                                    | <u>Exhibit</u>    | <u>Version</u> | <u>Table of Contents</u>                        |
|------------------------------------|-------------------|----------------|---|
| 1                                  | Table of Contents | Updated p. 2   |   |
| <b>I – Interrogatory Responses</b> |                   |                |   |
| 2                                  | I-2-7             | Updated p. 3   | Energy Probe Research Foundation (Energy Probe) |
| <b>S – Settlement Proposal</b>     |                   |                |   |
| 3                                  | S-1-1             | Filed          | Settlement Proposal                             |

Yours truly,



Miriam Heinz  
Regulatory Coordinator

Encl.

cc: Mr. Fred Cass, Aird & Berlis (by e:mail and courier)  
EB-2008-0312 - Intervenors (by e:mail)

