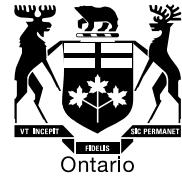


**Ontario Energy  
Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**Commission de l'Énergie  
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**BY E-MAIL ONLY**

August 23, 2007

Mr. Andrew Barrett  
Vice President, Regulatory Affairs & Corporate Strategy  
Ontario Power Generation  
700 University Avenue  
Toronto ON M5G 1X6

### **LETTER OF DIRECTION**

Dear Mr. Barrett:

**Re: Application for Approval of  
Reliability Must-Run Contract for Lennox Generating Station  
Board File No.: EB-2007-0715**

The Ontario Energy Board (the "Board") has now issued the enclosed Notice of Application and Hearing ("Notice") in relation to the above-noted application (the "Application").

You are directed:

1. To immediately have the English version of the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", published in the Report on Business section of one issue of the *Globe and Mail* newspaper;  
(**Note:** Please make it clear that the invoice regarding publication is to be sent to Ontario Power Generation ("OPG") and not to the Board.)
2. To immediately have the French version of the Notice, headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", published in one issue of the *Le Droit* newspaper in Ottawa;

(**Note:** Please make it clear that the invoice regarding publication is to be sent to OPG and not to the Board.)

3. To immediately serve a copy of the Notice, together with a copy of the Application, personally, by registered mail or by courier on the Ontario Power Authority and on all intervenors in proceeding EB-2006-0205 relating to the most recent previous application for approval of a reliability must-run contract for the Lennox generating station;
4. To file with the Board affidavit evidence proving publication and service immediately upon completion, attaching as appendices the relevant Notice, Application, and original post office registration receipts or courier receipts;
5. To immediately post a complete copy of the Application on OPG's website, and ensure that complete copies of the Application are available for convenient public perusal at OPG's head office at the address stated in the Notice; and
6. To immediately provide a copy of the Application to any intervenor who requests a copy.

Yours truly,

*Original signed by*

Peter H. O'Dell  
Assistant Board Secretary

Encl.