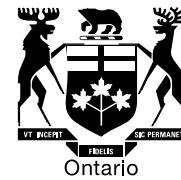


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BY E-MAIL AND WEB POSTING

October 23, 2009

To: All Participants in Consultation Process EB-2009-0084

**Re: Consultation on Cost of Capital – Due Date for Final Written
Comments Extended to Noon on October 30, 2009
Board File No.: EB-2009-0084**

On June 18, 2009, the Ontario Energy Board (the “Board”) issued a letter announcing a review of its policy regarding the cost of capital. The Board set an issues list to form the basis of its review. This issues list was posted on the Board’s web site on July 30, 2009. Interested stakeholders were invited to file written comments identifying their views and positions on the listed issues by September 8, 2009.

The Board held a stakeholder conference on September 21, and 22, 2009 and on October 6, 2009 to provide a forum for discussion on the issues identified by the Board. In a letter issued by the Board on October 5, 2009, participants were invited to provide their final written comments to the Board by October 26, 2009. Please be advised that in response to requests received by the Board from participants, the Board is extending the due date for written comments to 12:00 noon on October 30, 2009.

Written comments must be filed with the Board Secretary no later than 12:00 noon on October 30, 2009, as set out below. The Board advises stakeholders that this filing deadline will be strictly enforced and that the Board will not accept any material filed after this time.

Instructions on Filing Material with the Board

All filings in relation to this consultation must quote file number **EB-2009-0084** and include your name, address, telephone number and, where available, an e-mail address and fax number. Three paper copies and one electronic copy of each filing must be provided. Paper copies are to be addressed to the Board Secretary at the Board’s mailing address set out above. The electronic copy must be in searchable/unrestricted PDF format, be submitted through the Board’s web portal at www.errr.oeb.gov.on.ca and conform to the document naming conventions and document submission standards outlined in the RESS e-Filing

Guides (available on the Board's website at www.oeb.gov.on.ca on the e-Filing Services web page). A user ID is required for filings through the web portal. If you do not have a user ID, please visit the Board's web site on the e-Filings Services web page and fill out a user ID password request. If the web portal is not available, the electronic copy may be submitted by e-mail to BoardSec@oeb.gov.on.ca. Participants that do not have internet access may file their electronic copy on diskette or CD.

If you have any questions regarding this consultation, please contact Lisa Brickenden at 416-440-8113, or e-mail EDR@oeb.gov.on.ca. The Board's toll-free number is 1-888-632-6273, and the Market Operations Hotline is 416-440-7604.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary