

STIKEMAN ELLIOTT

Stikeman Elliott LLP Barristers & Solicitors

5300 Commerce Court West, 199 Bay Street, Toronto, Canada M5L 1B9
Tel: (416) 869-5500 Fax: (416) 947-0866 www.stikeman.com

Direct: (416) 869-5257
E-mail: pduffy@stikeman.com

BY EMAIL AND COURIER

February 19, 2010
File No. 100519.1011

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

Dear Ms. Walli:

**Re: Proposed Compliance Order
Board File No: EB 2009-0308**

Enclosed is an amended Proposed Compliance Order that is consistent with the directions given by the Panel at the remedy hearing yesterday. We have consulted with counsel representing the other parties in this proceeding and understand that they are in agreement with the form of the order.

Yours truly,


Patrick G. Duffy

/mas
enclosure

cc: George Vegh, *Counsel to THESL*
Colin McLorg, *THESL*
Maureen Helt, *OEB*
Glenn Zacher, *Stikeman Elliott*
David Stevens, *Counsel to SSMWG*
Christine Kilby, *Counsel to EDA*

TORONTO
MONTREAL
OTTAWA
CALGARY
VANCOUVER
NEW YORK
LONDON
SYDNEY