

VIA COURIER, EMAIL & RESS

February 24, 2010

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

Dear Ms. Walli:

Re: Ontario Power Authority - 2010 Revenue Requirement Submission
Ontario Energy Board - File No.: EB-2009-0347

The Ontario Power Authority held a Settlement Conference on February 16th, and is writing to file the resultant Settlement Proposal with the Ontario Energy Board, and in accordance with Procedural Order No. 1. The OPA filed the exhibits listed below using the Board's e-filing services today and encloses paper copies.

	<u>Exhibit</u>	<u>Version</u>	<u>Table of Contents</u>
1	Table of Contents	updated p. 2	
2	S-1-1	Filed	Settlement Proposal

Yours truly,

(original signed)

Miriam Heinz
Regulatory Coordinator

Encl.

cc: Mr. Fred Cass, Aird & Berlis (by e:mail and courier)
EB-2009-0347- Intervenors (by e:mail)
G. Morrison – (by e:mail)