

April 26, 2010

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File 10606.00051

Kirsten Walli
Board Secretary
Ontario Energy Board
Suite 2701
2300 Yonge Street
Toronto ON M4P 1E4

Dear Ms Walli:

Re: Special Purpose Fund

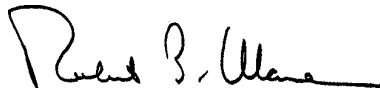
We are counsel to the Consumers Council of Canada. On behalf of our client we enclose herewith its Motion Record. Hard copies of the Motion Record will be delivered to you, later today.

The Notice of Motion includes a Notice of Constitutional Question. Because of that, copies of the Motion Record are being served today on the Attorney General for Ontario and the Attorney General for Canada.

We propose that the enclosed Motion be heard orally.

Yours very truly,

WeirFoulds LLP



Robert B. Warren

RBW/dh

cc: Attorney General for Canada
cc: Attorney General for Ontario
cc: Consumers Council of Canada
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