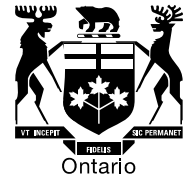


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone; 416- 481-1967
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Numéro sans frais: 1-888-632-6273



BY EMAIL ONLY

December 12, 2007

Ms. Paula Lukan
Senior Regulatory Analyst
Regulatory Affairs
Independent Electricity System Operator
655 Bay Street, Suite 410
Toronto ON M5G 2K4

LETTER OF DIRECTION

Dear Ms. Lukan:

**Re: Independent Electricity System Operator
Fiscal 2008 Fees Submission for Review
Board File No. EB-2007-0816**

The Board has now issued the enclosed Notice of Application ("Notice") in the above matter.

You are directed:

1. To immediately have the Notice posted, headed with the Ontario Government logo and the words "Ontario Energy Board", along with your pre-filed evidence on the IESO website in the "Regulatory Affairs" page;
2. To immediately have the English and French versions of the Notice posted on the IESO website in the "Participant News" page. The English version is to be headed with the Ontario Government logo and the words "Ontario Energy Board". The French version is to be headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario";

3. To immediately have French and English versions of the Notice e-mailed to all market participants and interested parties who are registered to receive IESO news and other communiqués;
4. To immediately serve on all registered intervenors for the IESO's 2007 Fees Submissions for Review, a copy of the Notice including the pre-filed evidence;
5. To file with the Board, affidavit evidence proving the above notification and service immediately upon completion;
6. To immediately provide a copy of the Application to any party granted intervenor or observer status, upon request; and
7. To make available a copy of the Application for public viewing at your offices.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

c: John Rattray, Independent Electricity System Operator
Glenn Zacher, Stikeman Elliott LLP