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VIA RESS, COURIER AND E:MAIL

December 20, 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 - 2011 Revenue Requirement Submission
Ontario Energy Board File No. EB-2010-0279**

The Ontario Power Authority ("OPA") is writing to file the response to undertaking JI1.1 that it received on Issues Day, December 17, 2010. Attached please find the exhibits for this response as listed below.

1. Updated: December 20, 2010, Exhibit A-5-1
Directives from the Minister of Energy (December 8, 2009 to September 17, 2010)
2. Filed: December 20, 2010, Exhibit A-5-3
Directives from the Minister of Energy (November 23, 2010 to December 6, 2010)
3. Filed: December 20, 2010, Exhibit JI1.1
UNDERTAKING NO. JI1.1: TO PROVIDE COMPLETE LIST OF DIRECTIVES
FROM THE MINISTER

The OPA filed these documents using the Board's Regulatory Electronic Submission System and encloses five paper copies for your records.

Yours truly,

A handwritten signature in black ink, appearing to read "Martha McOuat".

Martha McOuat
Senior Regulatory Advisor

Att. (five paper copies by courier)

cc: Mr. Fred Cass, Aird & Berlis (by e:mail and courier)
EB-2010-0279 Interested Parties (by e:mail)