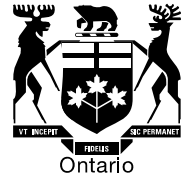


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BY EMAIL ONLY

December 17, 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 issued the enclosed interim Fees Order in the above matter.

You are directed:

1. To immediately e-mail the Interim Order to all market participants and interested parties who are registered to receive IESO news and other communiqués;
2. To immediately serve on all registered intervenors for the IESO's 2007 Fees Submissions for Review, a copy of the Interim Order.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

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

Encl.