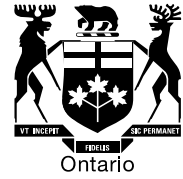


**Ontario Energy
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BY EMAIL

January 23, 2008

Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4

Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli:

**Re: Grimsby Power Inc.
2008 Incentive Regulation Mechanism Rate Application
Board File Number EB-2007-0857**

Please find attached Board staff's submission for the above proceeding for distribution to the applicant and any intervenors.

Yours truly,

Original signed by

George Dimitropoulos
Case Manager, Regulatory Policy Development

cc: Brian Weber – President Grimsby Hydro

Encl.