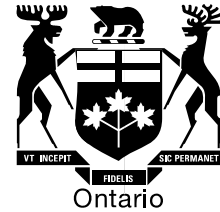


**Ontario Energy
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BY EMAIL ONLY

January 24, 2008

Paula Lukan
Senior Regulatory Analyst
Independent Electricity System Operator
655 Bay Street, Suite 410
P.O. Box 1
Toronto ON N7M 5M1

Dear Ms. Lukan:

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

The Board has issued its Procedural Order No. 1 in the above case and a copy is enclosed herewith.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc All Parties in EB-2007-0816