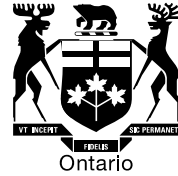


**Ontario Energy
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**Commission de l'Énergie
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BY E-MAIL

January 28, 2008

Mr. Michael Lyle
General Counsel and Vice President
The Ontario Power Authority
120 Adelaide Street West
Suite 1600
Toronto, Ontario
M5H 1T1

Dear Mr. Lyle:

Re: **Ontario Power Authority
2008 Expenditure and Revenue Requirements Submission
Board File Number: EB-2007-0791**

This is to inform all the interested parties in the above proceeding that a change has been made in the schedule set out in Procedural Order #1.

The Settlement Conference scheduled for March 11 & 12, 2008 has been moved to March 18 & 19, 2008. The location of the Settlement Conference remains unchanged.

The subsequent filing of the Settlement Proposal has been extended to no later than March 26, 2008.

Please direct any questions relating to this matter to Zora Crnojacki at 416-440-8104 or by e-mail to zora.crnojacki@oeb.gov.on.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary

c: Mr. Fred Cass, Aird & Berlis LLP & All intervenors and observers