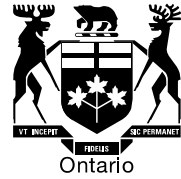


**Ontario Energy  
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**BY EMAIL ONLY**

December 22, 2011

Ms. Miriam Heinz  
Regulatory Coordinator  
Ontario Power Authority  
120 Adelaide Street West, Suite 1600  
Toronto ON M5H 1T1

**LETTER OF DIRECTION**

Dear Ms. Heinz:

Re: **Ontario Power Authority  
Interim Order for Fiscal 2012 Fees  
Board File No. EB-2011-0339**

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 interested parties who are registered to receive OPA news and other communiqués; and
2. To immediately serve on all registered intervenors for the OPA's 2011 Fees Submissions for Review, a copy of the Interim Order.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary

Encl.

cc: Fred D. Cass, Aird & Berlis LLP