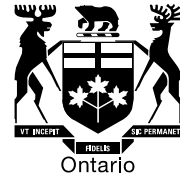


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
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BY E-MAIL

January 13, 2012

Randy Pugh
Director, Ontario Regulatory Affairs
Ontario Power Generation Inc.
700 University Avenue
Toronto ON M5G 1X6

LETTER OF DIRECTION

Dear Mr. Pugh:

**Re: Ontario Power Generation Inc.
Application for Accounting Order
Board File No. EB-2011-0432**

The Ontario Energy Board has now issued its Notice of Application relating to your application.

You are directed:

1. To serve a copy of the Notice of Application and the Application directly on each party of record in the Payment Amounts proceeding (EB-2010-0008);
2. To file with the Board an affidavit proving service of the Notice immediately thereafter;
3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Ontario Power Generation's head office and on its website;

4. To make a copy of the Notice available for public review at Ontario Power Generation's head office and on its website; and,
5. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving this Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Enclosures

cc: Charles Keizer, Torys LLP
Carlton Mathias, OPG