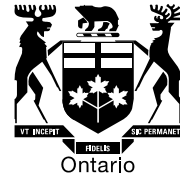


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

January 20, 2012

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

SUPPLEMENTAL LETTER OF DIRECTION

Dear Mr. Pugh:

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

Further to the Letter of Direction and Notice of Application, dated January 13, 2012, the Ontario Energy Board has now issued a French version of the Notice of Application relating to your application. Please note, the dates indicated on the January 13, 2012 Notice of Application do not change.

You are directed:

1. To make a copy of the Notice available for public review at Ontario Power Generation's head office and on its website.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Enclosures

cc: Charles Keizer, Torys LLP
Carlton Mathias, OPG