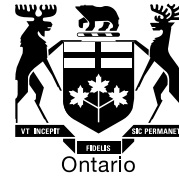


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e 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

October 10, 2012

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

LETTER OF DIRECTION

Dear Mr. Anderson:

**Re: Ontario Power Generation Inc.
Board File No. EB-2012-0002**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your application for an order or orders relating to deferral and variance accounts and the adoption of USGAAP for regulatory purposes (the "Notice"). Please note that you must publish the Notice within **fourteen days** of the date of this letter. If publication is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the publication of the English version of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board", in one edition of the Globe and Mail (Ontario edition); one edition of the National Post (Ontario edition); one edition of the Toronto Star, and one edition of the Ottawa Citizen;
2. To arrange immediately for the publication of the French version of the Notice, in the form accompanying this Letter of Direction, including all graphics and the words "Commission de l'énergie de l'Ontario", in one edition of the Ottawa Le Droit;

Please note that invoices regarding publication are not to be sent to the Board.

3. To immediately, and no later than the date of publication of the Notice, serve a

copy of the Notice directly on all intervenors of record in Ontario Power Generation Inc.'s previous cost of service rate application proceeding EB-2010-0008, namely;

Association of Major Power Consumers in Ontario
Association of Power Producers of Ontario
Canadian Manufacturers & Exporters
Consumers Council of Canada
Energy Probe Research Foundation
Green Energy Coalition
Hydro One Networks Inc.
Ontario Power Authority
Pollution Probe Foundation
Power Workers' Union
School Energy Coalition
The Society of Energy Professionals
Vulnerable Energy Consumers Coalition

4. To file with the Board an affidavit proving publication and service of the Notice immediately thereafter;
5. To make a copy of the application and evidence, and any amendments thereto, available for public review at Ontario Power Generation Inc.'s office in Toronto and on its website;
6. To make a copy of the Notice available for public review at Ontario Power Generation Inc.'s office in Toronto and on its website; and,
7. 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 the 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

Encl.

cc: Charles Keizer, Torys
Carlton Mathias, OPG