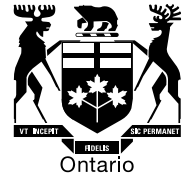


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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 ONLY

April 3, 2013

Mr. Andrew Barrett
Vice President, Regulatory Affairs
Ontario Power Generation Inc.
700 University Avenue
Toronto ON M5G 1X6

LETTER OF DIRECTION

Dear Mr. Barrett:

**Re: Ontario Power Generation Inc.
Application for Approval of Reliability Must-Run Agreement for the
Thunder Bay Generating Station
Board File No.: EB-2013-0061**

The Ontario Energy Board (the "Board") has now issued its Notice of Application and Written Hearing (the "Notice") in both English and French and Procedural Order No. 1 in relation to the above-noted application, and copies are enclosed.

The Board will attend to service of the Notice in both English and French, to which Procedural Order No. 1 has been attached, on: (i) all parties of record in the proceeding associated with the setting of payment amounts for Ontario Power Generation Inc.'s ("OPG") prescribed generation facilities (EB-2010-0008); (ii) all participants that filed written comments in the Board's consultation regarding the issue of incentive rate-making for OPG's prescribed assets (EB-2012-0340); and (iii) Environmental Defence.

You are directed:

1. To make a copy of the application and evidence, and any amendments thereto, available for public review at Ontario Power Generation Inc.'s office and on its website;
2. To make a copy of the Notice in both English and French available for public review at Ontario Power Generation Inc.'s office and on its website; and
3. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encls.