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June 7, 2013

**VIA COURIER, RESS & EMAIL**

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge Street, 27<sup>th</sup> Floor  
Toronto, Ontario  
M4P 1E4

Dear Ms. Walli:

**Re: Proposal to Amend the Licence of the Ontario Power Authority  
Regional Infrastructure Planning  
Board File Number EB-2013-0192**

The Ontario Power Authority ("OPA") has received the Ontario Energy Board's ("Board") Letter of Direction dated June 3, 2013 and is writing to inform the Board that it has fulfilled the direction as follows:

Regarding items 1, 2 and 3 of the Letter of Direction, the English and French versions of the Notice, in the forms that accompanied the Letter of Direction, including all graphics and the words "Ontario Energy Board" and "Commission de l'énergie de l'Ontario" respectively, and the proposed licence amendments, have been posted prominently on the OPA's website at this location:

<http://www.powerauthority.on.ca/about-us/regulatory-affairs/proposal-amend-licence-ontario-power-authority>.

The OPA has made copies of the Notice and proposed licence amendments available for public review at the OPA's reception, at the above noted address, to provide any person upon request. As well, the OPA will provide a copy of the Notice and proposed licence amendments to any person upon request. This fulfills items 4 and 5 of the Letter of Direction.

Sincerely,

(original signed)

Charlene de Boer  
Manager, Regulatory Proceedings

cc: John Pickernell (Board)  
Miriam Heinz (OPA)