

**PALIARE
ROLAND**

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File 22332

February 3, 2014

VIA EMAIL and COURIER

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, 27th Floor
Toronto, Ontario M4P 1E4

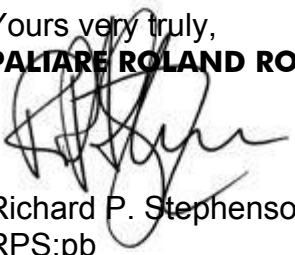
Dear Ms. Walli:

**Re: Ontario Power Generation Inc. 2014-2015 Payment Amounts for
Prescribed Generating Facilities, EB-2013-0321**

Attached please find the Declaration and Undertaking for each of Bayu Kidane,
Alfredo Bertolotti, and Richard Stephenson for the above proceeding.

Yours very truly,

PALIARE ROLAND ROSENBERG ROTHSTEIN LLP


Richard P. Stephenson
RPS:pb

Encl.

c: John Sprackett
Kim McKenzie

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