

November 7, 2011

VIA EMAIL

Mr. Dave Richmond
Manager, Electricity Facilities and Infrastructure Applications
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, Suite 2700
Toronto, ON
M4P 1E4

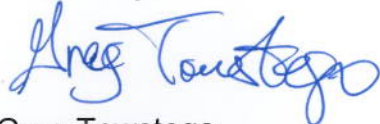
Dear Mr. Richmond,

**Re: EB-2011-0056 – Conditions of Approval – Leave to Construct
Transmission Facilities in the Lower Mattagami Region of
Ontario**

Pursuant to item 2.2 in the Board's Conditions of Approval included as Appendix A in its Decision and Order dated October 28, 2011, this is to inform the Board that OPG has designated Mr. Paul Burroughs, Project Manager, Electricity Production, as the project engineer responsible for the fulfillment of the Conditions of Approval on the construction site. OPG has provided a copy of the Decision and Order and Conditions of Approval to Mr. Burroughs.

Please direct any comments or questions in this matter to the undersigned.

Yours truly,



Greg Towstego
Senior Advisor
Regulatory Affairs
Tel: 416-592-6846
greg.towstego@opg.com

cc: Paul Burroughs, OPG
Carlton Mathias, OPG
Regulatory Affairs Records, OPG

