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ONTARIO ENERGY BOARD

July 18, 2008

23/7/08
Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street
26th Floor, P. O. Box 2319
Toronto, ON M4P 1E4

**Re: EB-2007-0673 – Ontario Energy Board 3rd Generation Incentive Regulation
for Electricity Distributors – Hydro One and Coalition of Large Distributors
Notice of Intention to Participate at the August 5, 2008 Conference**

Hydro One and the Coalition of Large Distributors have combined their resources to participate in this proceeding and have retained the services of an expert consultant to assist the group in the development of positions in respect of the 3rd Generation Incentive Regulatory Model.

As indicated in the July 15 letter from Hydro One Networks, Ms Julia Frayer of London Economics International will make a presentation at the August 5, 2008 stakeholder conference and will address all three topics identified in the Board's covering letter and the report.

In addition, I will attend to represent PowerStream at the conference.

Yours truly,

Paula Conboy
per [initials]

Paula Conboy
Director of Regulatory and Government Affairs
PowerStream Inc.
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