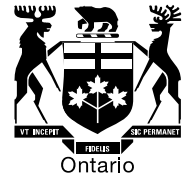


**Ontario Energy
Board**
P.O. Box 2319
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY E-MAIL ONLY

October 17, 2008

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

LETTER OF DIRECTION

Dear Mr. Barrett:

**Re: Ontario Power Generation
Application for Approval of Reliability Must-Run Contract for Lennox
Generating Station
Board File No.: EB-2008-0298**

The Ontario Energy Board (the "Board") has issued its Notice of Application and Hearing ("Notice") in both English and French and Procedural Order No. 1 in relation to the above-noted application (the "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 all parties of record in the proceeding associated with the setting of payment amounts for Ontario Power Generation Inc.'s prescribed generation facilities (EB-2007-0905).

You are directed:

1. To immediately post a complete copy of the Application and the Notice in both English and French on Ontario Power Generation Inc.'s website, and ensure that complete copies of the Application and the Notice in English and French are

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available for convenient public perusal at Ontario Power Generation Inc.'s head office at the address stated in the Notice; and

2. To immediately provide a complete copy of the Application to any person who requests a copy.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.