

VIA COURIER AND E:MAIL

November 6, 2008

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

Dear Ms. Walli:

**Re: Ontario Power Authority
2009 Expenditure and Revenue Requirement Submission
Ontario Energy Board File No. EB-2008-0312**

As part of the Ontario Power Authority's ("OPA") 2009 Revenue Requirement Submission ("Submission") filed with the Ontario Energy Board ("OEB") on November 3, 2008, the OPA filed a placeholder for Exhibit A-3-1: the 2008 Annual Report of the Chief Energy Conservation Officer ("CECO"). The 2008 Annual Report of the CECO is now available. I am enclosing five paper copies of the report and inform you that the combined electronic Submission has been resubmitted through the Board's RESS.

Yours truly,

(original signed)

Miriam J. Heinz
Regulatory Coordinator

Att. (five paper copies courier)

cc: Mr. Fred Cass, Aird & Berlis (by e:mail and courier)
EB-2007-0791 Interested Parties (by e:mail)