

**Ontario Energy
Board**
P.O. Box 2319
27th Floor
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
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone; 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

November 28, 2008

Miriam Heinz
Regulatory Coordinator
Ontario Power Authority
120 Adelaide Street West, Suite 1600
Toronto, ON M5H 1T1

LETTER OF DIRECTION

Dear Ms. Heinz:

**Re: Ontario Power Authority
2009 Revenue Requirement Submission for Review
Board File Number EB-2008-0312**

The Board has now issued its Notice of Application and Hearing (the "Notice") in the above matter.

You are directed:

1. To immediately have the English Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board", in the Business section of one edition of the Globe and Mail;
2. To immediately have the French Notice published, headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario" in one edition of Le Droit;
3. To immediately have French and English versions of the Notice e-mailed to all market participants and interested parties who are registered to receive OPA news and other communiqués;

4. To immediately serve on all registered intervenors for the OPA's 2008 Revenue Requirement Submission, a copy of the Notice including the pre-filed evidence;
5. To file with the Board, affidavit evidence proving the above publications, notification and service immediately upon completion;
6. To immediately provide a copy of the Application to any party granted intervenor or observer status, upon request;
7. To make available a copy of the Application for public viewing at your office;
8. To immediately have the Notice posted, headed with the Ontario Government logo and the words "Ontario Energy Board", along with your pre-filed evidence on the OPA website.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

c. Mr. Fred Cass, Aird & Berlis LPP