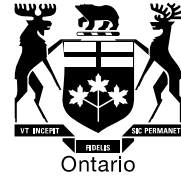


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

January 14, 2009

David Poch
Green Energy Coalition
1649 Old Broke Road
Maberly ON KOH 2B0

Dear Mr. Poch:

**Re: Integrated Power System Plan
GEC-Pembina-OSEA Motion to Vary
Procedural Order No.1
EB-2008-0409**

Please see attached Procedural Order No. 1 regarding the above matter.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc: All parties in EB-2007-0707