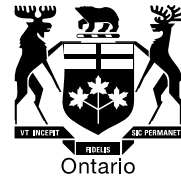


**Ontario Energy
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BY E-MAIL

January 14, 2009

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

Dear Mr. Poch:

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

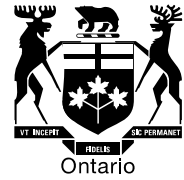
Please see attached Procedural Order No. 1 regarding the above matter.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc: All parties in EB-2007-0707



EB-2008-0409

IN THE MATTER OF sections 25.30 and 25.31 of the
Electricity Act, 1998;

AND IN THE MATTER OF an application by the Ontario
Power Authority for review and approval of the Integrated
Power System Plan and proposed procurement processes;

AND IN THE MATTER OF a notice of motion by the Green
Energy Coalition to vary a decision of the Ontario Energy
Board.

PROCEDURAL ORDER NO. 1

The Ontario Power Authority (the “OPA”) filed an application with the Ontario Energy Board dated August 29, 2007 under the *Electricity Act, 1998*, S.O. 1998, c. 15, Sched.

A. The applicant is seeking an order of the Board approving the Integrated Power System Plan (“IPSP”) and certain procurement processes. The Board assigned file number EB-2007-0707 to this application.

The Board has proceeded with its review of the IPSP in two phases. Phase 1 involved the determination of an Issues List for the proceeding. Phase 2 involves the review of evidence filed by the OPA and other parties. The Board issued its Decision and Order on cost awards for the Phase 1 work on May 8, 2008.

The Board noted in Procedural Order No. 3 that, in response to several requests, it would invite applications for costs at the conclusion of the interrogatory process (Phase 2A) and the Board has determined that applications for costs for Phase 2A of the proceeding would include that period up to and including September 2, 2008.

The Board issued its Decision and Order on Cost Awards for the Phase 2A Interrogatory Process of the IPSP Proceeding on November 28, 2008.

The Green Energy Coalition, Pembina Institute and the Ontario Sustainable Energy Association (collectively "GEC") filed a motion with the Board on December 9, 2008 related to the November 28, 2008 Phase 2A Decision and Order. GEC requested an order to vary the cost awards decision in regard to certain of GEC's U.S. based experts. GEC seeks an increase of \$82,849.11 to offset the change in the exchange rate between the time of the cost claim submission and the Board's decision. GEC proposes that the motion be heard in writing.

The Board has decided to hear the motion in writing.

Intervenors who are eligible for costs in this proceeding may file cost claims for their participation in this motion proceeding. Cost recovery will be limited to the preparation of submissions related to the relief sought by GEC.

THE BOARD ORDERS THAT:

1. Board staff and/or the OPA seeking information and material that is in addition to GEC's notice of motion for review and variance, shall request it by written interrogatories filed with the Board and delivered to GEC, the OPA and all the intervenors to the IPSP proceeding no later than **Monday January 19, 2009**.
2. GEC shall file complete responses to all interrogatories with the Board and deliver all the responses to the OPA and all the intervenors to the IPSP proceeding no later than **Monday January 26, 2009**.
3. Any party, including Board staff and the OPA, that wishes to make submissions on the motion shall do so by way of written submission filed with the Board and copied to GEC, the OPA, and all other parties to the IPSP proceeding no later than **Monday February 2, 2009**.
4. If GEC wishes to reply to any submission, it shall do so by way of written submission filed with the Board and copied to all parties no later than **Monday February 9, 2009**.

All filings to the Board must quote file number EB-2008-0409, and consist of an electronic copy in searchable / unrestricted PDF format filed through the Board's web portal at www.errr.oeb.gov.on.ca, and three paper copies sent to the address

below. Filings must clearly state the sender's name, postal address and telephone number, fax number and e-mail address. Please use the document naming conventions and document submission standards outlined in the RESS Document Guideline found at www.oeb.gov.on.ca. If the web portal is not available you may email your document to BoardSec@oeb.gov.on.ca. Those who do not have internet access are required to submit all filings on a CD or diskette in PDF format, along with three paper copies. Those who do not have computer access are required to file 7 paper copies.

All communications should be directed to the attention of the Board Secretary and be received no later than 4:45 PM on the required date.

DATED at Toronto, January 14, 2009.

ONTARIO ENERGY BOARD

Original signed by

Kirsten Walli
Board Secretary