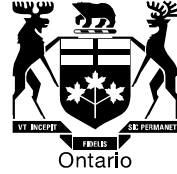


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September 6, 2005

To: The Independent Electricity System Operator (IESO)
Intervenors in the IESO Fees Case for 2005, EB-2004-0477
Other Interested Parties

**Re: Board Process for Review of the
IESO's Proposed Stakeholding Process**

In its Decision in the matter of the IESO's application for Fiscal 2005 Fees the Board directed the IESO to file its proposed stakeholding process and proposed funding of same with the Board for approval before implementation when the process becomes available.

On August 10, 2005 the IESO submitted its proposed stakeholding process and associated expected costs. The proposed stakeholding process is described in the ***Final Report to the IESO Board of Directors: IESO Stakeholder Engagement Review: Recommended Stakeholder Engagement Principles, Processes, and Mechanisms***. This and other documents in the IESO submission are available on the IESO website under IESO Stakeholder Engagement Review. The IESO's estimate of costs for 2005 for this process total \$304,000.

The Board notes that some intervenors in EB-2004-0477 commented on the ***Final Report***. The Board has reviewed those comments. The Board will allow intervenors in EB-2004-0477, and other interested parties, to make any additional comments on the proposed Stakeholding process. If you have any additional comments on the IESO's proposed Stakeholding process, please provide 10 copies to the Board by September 14, 2005.

Yours Truly,

original signed by

John Zych
Board Secretary