

Ontario Energy Board
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Commission de l'Énergie de l'Ontario
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Toronto ON M4P 1E4
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BY FAX AND PRIORITY POST

November 24, 2004

Ms. Helen Lainis
Senior Analyst, Regulatory Affairs
Independent Electricity Market Operator
655 Bay Street, Suite 410
Toronto, ON M5G 2K4

LETTER OF DIRECTION

Dear Ms. Lainis:

Re: **Independent Electricity Market Operator
Fiscal 2005 Fees - Notice of Application
Board File No. EB-2004-0477**

The Board has now issued the enclosed Notice of Application ("Notice") in this matter.

You are directed:

1. To immediately have the Notice posted, headed with the Ontario Government logo and the words "Ontario Energy Board", on the IMO website.
2. 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.
3. To immediately have the French Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board" in one edition of Le Droit.
4. To notify all intervenors of record in the RP-2003-0220/ EB-2003-0277 proceeding; all wholesale market participants registered with the IMO; all licensed electricity distributors; all members of the Regulatory Affairs Standing Committee; and all stakeholders listed in the Board's 2006 Electricity Distribution Rates process by e-mail, or paper if e-mail is not available, that the Notice is posted on the IMO website. Duplicates need not be served.

5. To file with the Board affidavit evidence proving the above publication and notification 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 offices.

Yours truly,

Original Signed By

John Zych
Board Secretary

Encl.

cc: Mr. David M. Brown, Stikeman Elliott