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BY E-MAIL ONLY

November 7, 2005

To: All Interested Parties in the Coal Displacement Directive Interpretive Guidelines

Re: Board Staff Draft Coal Displacement Directive Interpretive Guidelines

The Board is considering issuing an interpretative guideline with respect to its review of contracts between the Ontario Power Authority and various generators pursuant to a directive from the Minister of Energy dated June 15, 2005. Board Staff has prepared a draft interpretative guideline. A copy of the draft guideline and a copy of the Minister's letter are enclosed with this letter and will be made available on the Board's web-site. Parties wishing to comment on the guideline may do so by e-mail to the Board Secretary at our e-mail address Boardsec@oeb.gov.on.ca on or before Friday November 11, 2005.

Yours truly,

A handwritten signature in black ink, appearing to read "John Zych".

John Zych
Board Secretary