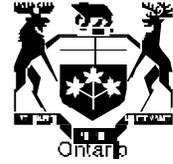


Ontario Energy Board
P.O. Box 2319
2300 Yonge Street
27th Floor
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie de l'Ontario
C.P. 2319
2300, rue Yonge
27e étage
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL AND WEB POSTING

October 12, 2007

To: All Participants in Consultation Process EB-2007-0031

**Re: Review of Electricity Distribution Rate Design: Phase 2
Cost Awards for Stakeholder Consultation Conferences
Board File No.: EB-2007-0031**

On October 4, 2007, the Board announced a series of stakeholder consultation conferences in regard to this project to be scheduled over the fall and winter.

Eligibility for cost awards was determined in the Board's cost eligibility decisions dated July 3, 2007 and August 14, 2007. Cost awards will be available for eligible participants in relation to their participation in each stakeholder consultation conference. The maximum number of hours eligible for cost awards per conference is the actual meeting time plus 100% of the actual meeting time for preparation and reporting.

Cost awards may also be available in relation to future stages of this consultation. Further details will be provided at the relevant time.

Any questions relating to this consultation should be directed to Laurie Reid at laurie.reid@oeb.gov.on.ca or at 416-440-7623. The Board's toll-free number is 1-888-632-6273.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary