



Order in Council  
Décret

Executive Council  
Conseil des ministres

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that:

Sur la recommandation du soussigné, le lieutenant-gouverneur, sur l'avis et avec le consentement du Conseil des ministres, décrète ce qui suit:

WHEREAS participants in the electricity industry require a licence from the Ontario Energy Board;

AND WHEREAS the Minister may, with the approval of the Lieutenant Governor in Council issue directives under section 28 of the *Ontario Energy Board Act, 1998* with respect to licence conditions to address issues which arise from the market share of Ontario Power Generation Inc. in the Ontario electrical industry;

AND WHEREAS the Minister with the approval of the Lieutenant Governor in Council issued such a Directive on March 24, 1999 in respect of the licences of Ontario Power Generation Inc. and the Independent Market Operator;

AND WHEREAS amendments to that Directive are required;

NOW THEREFORE the Directive, attached hereto, is approved.

Recommended W. G. Baird  
Minister of Energy

Concurred R. W. P. P. P.  
Chair of Cabinet

Approved and Ordered MAR 19 2003  
Date

F. O. W. G.  
Administrator of the Government

O.C./Décret 654/2003

MINISTER'S DIRECTIVE AND REFERRAL

TO: THE ONTARIO ENERGY BOARD

I, John Baird, Minister of Energy, hereby direct the Ontario Energy Board under section 28 of the *Ontario Energy Board Act, 1998*, as follows:

1. To implement and maintain as licence conditions the provisions contained in Appendix A, B, C and D of the Directive dated March 16, 1999 subject to the following amendments:
  - (a) Amend Appendix A of the Directive dated March 16, 1999 and the licences of Ontario Power Generation Inc. (OPGI) and its successors by replacing Schedule A of Appendix A with Schedule A to this directive.
  - (b) Amend Appendix B of the Directive dated March 16, 1999 and the licence conditions for the Independent Market Operator (IMO) by replacing Schedule A of Appendix B with Schedule A to this directive.
2. In all other respects the Directive dated March 16, 1999 shall remain in full force and effect.

  
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Minister of Energy

25 February 2003  
Date