



November 22, 2004

Mr. Gerry W. Cauley
Director – Standards
North American Electric Reliability Council
116-390 Village Boulevard
Princeton, New Jersey 08540-5731

Dear Mr. Cauley:

I, Peter Henderson (designated as a proxy for Don Tench) on behalf of the "Ontario - Independent Electricity Market Operator IMO" (Segment #2) submits a vote of "Yes", thereby accepting the proposed extension for the Urgent Action Cyber Security Standard 1200.

Yours truly,

A handwritten signature in blue ink, appearing to read "P.D. Henderson", with a horizontal line extending to the right.

P.D. Henderson
Section Head – Consistent Set Management
Consistent Information Set
Market Operations & Forecasts
Independent Electricity Market Operator
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