



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 "Affirmative (Yes)", thereby accepting the "Proposed Revisions to Reliability Standards Process Manual" re: "Amend Standards Process Manual".

Yours truly,

A handwritten signature in blue ink that reads "P.D. Henderson" followed by a horizontal flourish.

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