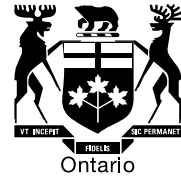


Ontario Energy Board
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BY E-MAIL

October 28, 2009

Mr. Graham Agnew
Manager, Contract Administration and Operations Analysis
Algonquin Power Systems Inc.
2845 Bristol Circle
Oakville ON L6H 7H7

Dear Mr. Agnew:

**Re: Algonquin Power Systems Inc.
Application for Amendment Licence EG -2003-0197
Board File Number EB-2009-0374**

This will acknowledge receipt on October 22, 2009 of your application for an electricity generator licence amendment. The Board has assigned file number EB-2009-0374 to this matter. Please refer to this file number in all future correspondence to the Board regarding this matter. All information related to this matter must be filed with the Board Secretary.

Please direct any questions relating to this application to Irina Kuznetsova, Advisor, Licence Applications at +1 (416) 440-8138 or Irina.Kuznetsova@oeb.gov.on.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary