

Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
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
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

March 4, 2010

Reece Burt
Energy Trader
Lighthouse Energy Trading Co., Ltd
7077 Northland Circle
Brooklyn Park, Minnesota
USA 55428

LETTER OF DIRECTION

Dear Mr. Burt:

**Re: Lighthouse Energy Trading Co., Ltd
Application for Electricity Wholesaler Licence
Board File Number EB-2010-0032**

The Ontario Energy Board has completed a preliminary review of your application for an electricity wholesaler's licence. The Board expects that it will be able to render a decision and/or order in this application on or about May 5, 2010.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity wholesaler application. The Board has posted the English version of the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on Lighthouse Energy Trading Co., Ltd's website, if available by March 11, 2010.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at Lighthouse Energy Trading Co., Ltd's office.
3. To inform the Board by way of letter directed to the Board Secretary that the notice has been posted on your website, immediately upon completion.

4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file number EB-2010-0032 and must consist of one electronic copy e-mailed to BoardSec@oeb.gov.on.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY MARCH 11, 2010 OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary