

Ontario Energy Board
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Commission de l'énergie de l'Ontario
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BY E-MAIL
john.nassar@bluepwr.com

January 12, 2011

John Nassar
President
Blue Power Distributed Energy Corporation
119 Westcreek Dr.
Woodbridge, ON L4L 9N6

Dear Mr. Nassar:

**Re: Certificate of Compliance in Relation to Licence ER-2008-0349
EB-2010-0405**

This letter is sent subsequent to and supersedes the letter of today's date issued to you from the Board. This letter corrects an error regarding the effective date of acknowledgement in respect of the Certificate of Compliance.

I am writing in respect of the Certificate of Compliance filed by Blue Power Distributed Energy Corporation ("Blue Power Energy") on January 11, 2011 for the purposes of the condition of Blue Power Energy's licence as described in section 3 of Ontario Regulation 90/99 (Licence Requirements – Electricity Retailers and Gas Marketers).

Karim Karsan has, under delegated authority, completed the Board's review of the Certificate of Compliance, and this letter acknowledges that the Certificate of Compliance has been completed and signed in accordance with the requirements of Ontario Regulation 90/99 and the Electricity Retailer Code of Conduct. This acknowledgement is provided for the sole purposes of paragraph 4 of section 3 of Ontario Regulation 90/99 and pertains exclusively to the form, content and signature of the Certificate of Compliance. It does not in any way constitute acknowledgement by the Board of Blue Power Energy's actual compliance with any or all applicable legal and regulatory requirements.

The Certificate of Compliance indicates that Blue Power Energy is not conducting retailing activities in respect of low volume consumers using the following channels as of January 1,

2011: Exhibitions, Trade Shows, Direct Mail, Retailer's Place of Business, Internet, and Telephone Renewals. You are reminded that, as of that date, Blue Power Energy may not conduct retailing activities in respect of low volume consumers using any of those channels until such time as you have filed with the Board the further Certificate of Compliance required by section 6.2 of the Electricity Retailer Code of Conduct and have received from the Board written acknowledgement of it.

The acknowledgement set out in this letter is given effective January 12, 2011. This letter, together with your Certificate of Compliance, will be available for viewing at the Board's offices and will be placed on the Board's website.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary