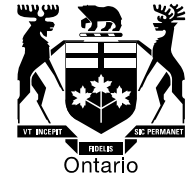


Ontario Energy Board
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BY E-MAIL

Charlie.zilvytis@activeenergy.ca

February 24, 2011

Charlie Zilvytis
Operations Manager
Active Energy Corp.
390 Brant Street
Burlington ON L7R 4J4

Dear Mr. Zilvytis:

**Re: Certificate of Compliance in Relation to Licence GM-2007-0078
EB-2010-0405**

This letter is sent subsequent to and supersedes the letter of January 4, 2011 issued to you from the Board. This letter corrects an error regarding the licence name of Active Energy Corp. in respect of the acknowledgement of the Certificate of Compliance.

I am writing in respect of the Certificate of Compliance filed by Active Energy Corp. ("Active Energy") on December 30, 2010 for the purposes of the condition of Active 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 Code of Conduct for Gas Marketers. 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 Active Energy's actual compliance with any or all applicable legal and regulatory requirements.

The Certificate of Compliance indicates that Active Energy is not conducting marketing activities in respect of low volume consumers using the following channels as of January 1, 2011: Internet. You are reminded that, as of that date, Active Energy may not conduct marketing activities in respect of low volume consumers using that channel until such time as you have filed with the Board the further Certificate of Compliance required by section 6.2 of the Code of Conduct for Gas Marketers and have received from the Board written acknowledgement of it.

The acknowledgement set out in this letter is given effective January 4, 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