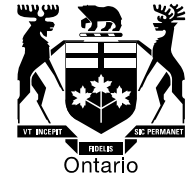


Ontario Energy Board
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BY E-MAIL
john.nassar@bluepwr.com

August 5, 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**

I am writing in respect of the Certificate of Compliance filed by Blue Power Energy Distributed Corporation (Blue Power) on July 27, 2011 for the purposes of the condition of Blue Power's licence as described in section 4 of Ontario Regulation 90/99 (Licence Requirements – Electricity Retailers and Gas Marketers) and section 6.2 of the Electricity Retailer Code of Conduct.

On December 27, 2010, Blue Power filed with the Board a Certificate of Compliance under section 6.1 of the Electricity Retailer Code of Conduct in which Blue Power indicated "no" or "N/A" in relation to one or more statements. The Certificate of Compliance that you filed on July 27, 2011 indicates that Blue Power now intends to conduct the following retailing activity in respect of low volume consumers as of July 27, 2011: Internet.

Karim Karsan has, under delegated authority, completed the Board's review of your most recent Certificate of Compliance, and this letter acknowledges that the Certificate of Compliance has been completed and signed in accordance with the requirements of the Electricity Retailer Code of Conduct. This acknowledgement is provided for the sole purposes of section 6.2 of the Electricity Retailer Code of Conduct and section 4 of

Ontario Regulation 90/99, and pertains exclusively to the form, content and signature of your most recent Certificate of Compliance. It does not in any way constitute acknowledgement by the Board of Blue Power's actual compliance with any or all applicable legal and regulatory requirements.

In the Certificate of Compliance that you filed on December 27, 2010, you indicated that Blue Power was not conducting certain other retailing activities in respect of low volume consumers which are not addressed in your most recent Certificate of Compliance; specifically: Exhibitions, Trade Shows, Direct Mail, Blue Power's place of business, and Telephone Renewals. You are reminded that Blue Power may not conduct these retailing activities in respect of low volume consumers until such time as you have filed with the Board a further Certificate of Compliance as 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 August 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