



Algonquin

POWER INVESTED.

July 27, 2012

Algonquin Power Co.

2845 Bristol Circle
Oakville, Ontario,
Canada L6H 7H7

Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto ON M4P 1E4

Tel: 905.465.4500
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RE: Request for Licence Amendments : EG-2003-0195 & EG-2003-0197
Burgess Dam Generating Station at 1016 Portage Street, Bala, Ontario

Reason for amendments

Please be advised that the lease held by Algonquin Power Fund (Canada) Inc. from the Township of Muskoka Lakes is being terminated July 31, 2012. The ownership and operation of the generating station will be transferred to the Township of Muskoka Lakes on July 31, 2012.

Licence EG-2003-0195 held by Algonquin Power Fund (Canada) Inc. (owner)
- Remove Burgess Dam Generating Station from the Schedule 1 list.

Licence EG-2003-0197 held by Algonquin Power Systems Inc. (operator)
- Remove the Burgess Dam Generating Station from the Schedule 1 list.

Please note a request for further amendments to the Algonquin Power licences is forthcoming in August 2012.

Respectfully yours,

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Cc: Bulmaro Landa, Director Asset Management
Richard Jordan, Regional Manager