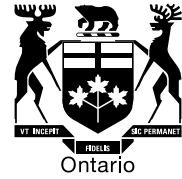


**Ontario Energy Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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**

January 25, 2013

Alain Bourdages  
Director, Energy Development Procurement  
Resolute FP Canada Inc.  
111 Duke Street, Suite 5000  
Montréal, PQ H3C 2M1

### **LETTER OF DIRECTION**

Dear Mr. Bourdages:

**Re: Resolute FP Canada Inc.  
Application for Licence Amendment  
Board File No. EB-2012-0385**

The Ontario Energy Board has completed a preliminary review of your application.

The Board has now issued its Notice of Application and Written Hearing relating to your application for a licence amendment. The Board has posted the English and French versions 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 your website, if available by February 1, 2013.
2. To arrange immediately for the enclosed French version of the Notice headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", to be posted on your website, if available by February 1, 2013.
3. To make a copy of the application and evidence, and any amendments thereto, available for public review at the applicant's office.

4. To serve this Notice upon the parties who receive electricity from the subject facilities that the licensee of electricity generation licence EG2003-0204 is currently operating.
5. To inform the Board by way of letter directed to the Board Secretary that the notices have been posted on your website, immediately upon completion.
6. 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-2012-0385 and must consist of one electronic copy e-mailed to [BoardSec@ontarioenergyboard.ca](mailto:BoardSec@ontarioenergyboard.ca) and two hard copies filed with the Board Secretary.

**NOTE:**

**IF YOU ARE UNABLE TO POST THE NOTICES ON YOUR WEBSITE AS DIRECTED BY FEBRUARY 1, 2013 (SEVEN CALENDAR DAYS FROM THE DATE OF THIS LETTER) 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

Encl.