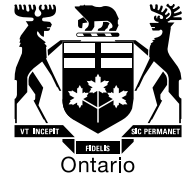


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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 14, 2014

Helen Newland
Barrister & Solicitor
Dentons Canada LLP
77 King Street West
Suite 400 - Toronto Dominion Centre
Toronto ON M5K 0A1

LETTER OF DIRECTION

Dear Ms. Newland:

**Re: K2 Wind Ontario Limited Partnership
Application for an Electricity Generator Licence
Board File No. EB-2013-0439**

The Ontario Energy Board has completed a preliminary review of your application. The Board expects to render a decision and/or order in this application on or about March 19, 2014.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity generator licence application. The Board has posted the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed Notice in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board" to be posted on your website, if available by January 21, 2014.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at K2 Wind Ontario Limited Partnership's office.
3. To inform the Board by way of letter directed to the Board Secretary that the Notice has been posted on your website, immediately upon completion.

4. 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-2013-0439 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY JANUARY 21, 2014 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.