

**Ontario Energy
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**Commission de l'Énergie
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BY E-MAIL

January 23, 2009

Patricia Bood
Brookfield Renewable Power Inc.
480 de la Cité Boulevard
Gatineau, Quebec J8T 8R3

Dear Ms. Bood:

**Re: Notice of Proposal under Section 80 of the *Ontario Energy Board Act, 1998*
Brookfield Renewable Power Inc. Transfer of the Prince Wind Project to
Great Lakes Hydro Income Fund
Board File Number EB-2008-0419**

On December 30, 2008, Brookfield Renewable Power Inc. filed with the Ontario Energy Board (the "Board") a notice of proposal to transfer the Prince Wind Project to an affiliate company, Great Lakes Hydro Income Fund.

This letter is to inform you that the Board does not intend to issue a notice of review of the proposal.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary