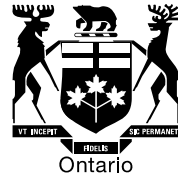


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
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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

June 25, 2009

Michael Levesque
President & CTO
Engineered Systems Incorporated
395 Sunnyside Blvd.
LaSalle, ON N9J 3J5

LETTER OF DIRECTION

Dear Mr Levesque:

**Re: Engineered Systems Incorporated
Standard Offer Generation Licence Application
Board File No. EB-2009-0167**

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 August 31, 2009.

Accordingly, the Board has now issued its Notice of Application and Written Hearing relating to your Electricity Generation Licence application. 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 and French versions of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on your website, if available.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at Engineered Systems Incorporated's office.

3. To file with the Board affidavit evidence proving the notices have 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.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary

Enclosures