

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

August 5, 2009

Ms. Patricia Bood
Brookfield Renewable Power Inc.
181 Bay Street, Suite 300
Toronto, ON M5J 2T3

Dear Ms. Bood:

Re: Brookfield Renewable Power Inc., Great Lakes Power Limited, Great Lakes Hydro Income Fund, Valerie Falls Power Holdings Corp., Gosfield Wind Limited Partnership – Notice of Proposal pursuant to section 80 of the Act Board File No. EB-2009-0281

On July 8, 2009, Brookfield Renewable Power Inc. ("BRPI") filed with the Ontario Energy Board (the "Board") a notice of proposal. The notice of proposal relates to:

- a) The proposed transfer of generation assets from BRPI to the Great Lakes Hydro Income Fund through a series of transactions; and
- b) The planned construction of a wind generation facility by Gosfield Wind Limited Partnership ("GWLP"), one of the entities involved in the proposed transactions. GWLP presently has an application for a generation licence before the Board.

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

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary

cc: Mr. Charles Keizer, Torys LLP