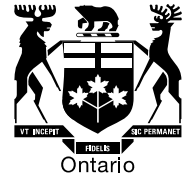


**Ontario Energy
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BY E-MAIL

August 20, 2009

Mr. Cole Cacciavillani
GenSet Resource Management Inc.
263 Talbot Street West
Leamington ON N8H 4H3

Dear Mr. Cacciavillani:

**Re: GenSet Resource Management Inc.
Application for Amendment Schedule 1 – EG-2005-0289
Application Board File Number EB-2009-0314**

This will acknowledge receipt on August 11, 2009 of your application for an amendment to the schedule 1 of your electricity generator licence EG-2005-0289. The Board has assigned File Number EB-2009-0314 to this matter. Please refer to this file number in all future correspondence to the Board regarding this matter. All information related to this matter must be filed with the Board Secretary.

Please direct any questions relating to this application to George Dimitropoulos, Analyst, Licence Applications at +1 (416) 544-5152 or George.Dimitropoulos@oeb.gov.on.ca.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary