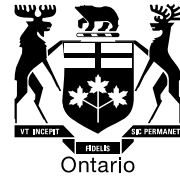


Ontario Energy Board
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27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY E-MAIL

August 31, 2009

Mr. Colin Anderson
Director Ontario Regulatory Affairs
Ontario Power Generation
700 University Ave.
Toronto ON M5G 1X6

LETTER OF DIRECTION

Dear Mr. Anderson:

Re: **UMH Energy Partnership
Electricity Generation Licence Application
Board File No. EB-2009-0291**

This will acknowledge receipt of the additional material that was requested in our letter of August 4, 2009. Based on the Board's experience, the Board expects to be able to render a decision and/or order in this application on or about November 24, 2009.

The Ontario Energy 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 UMH Energy Partnership'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

Kirsten Walli
Board Secretary