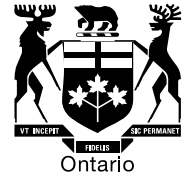


**Ontario Energy
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BY E-MAIL

September 23, 2009

Shai Spetgang
Buttcon Energy Inc.
8000 Jane Street
Tower B, Suite 401
Concord ON L4K 5B8

Dear Mr. Spetgang:

**Re: Application for Amendment to Schedule 1 - Generator Licence
Board File Number EB-2009-0083**

The Ontario Lottery and Gaming Corporation ("OLGC") filed an application on January 6, 2009, for an electricity generation licence. In its application OLGC stated that it had entered into negotiations with Buttcon Energy for the provision of services to operate the Windsor Energy Centre. The Board requested confirmation of the operator's qualification and status of the negotiations before proceeding with the application.

On March 13, 2009, the Board received your application for an amendment to Schedule 1 of Buttcon Energy Inc.'s ("Buttcon Energy") electricity generator licence (EG-2008-0258). The Board assigned File Number EB-2009-0083 to this matter.

On March 17, 2009, the Board issued a letter of acknowledgment deeming your application incomplete. The Board requested that Buttcon Energy provide clarification on Buttcon Energy's ownership of the Windsor Energy Centre.

On September 21, 2009, the Board received a letter from OLGC notifying the Board that pursuant to a decision of the Ontario Superior Court of Justice issued September 11, 2009, Buttcon Energy is no longer the operator of the Windsor Energy Centre.

Based on the September 11, 2009 court order, Buttcon Energy no longer requires an amendment to Schedule 1 of its electricity generator licence (EG-2008-0258) to operate the Windsor Energy Centre. Your application will be closed within 30 days, unless

Buttcon Energy provides the Board with evidence that demonstrates why the file should remain open.

Please direct any questions relating to this application to Lenore Dougan, Advisor at 416-440-8141 or e-mail, lenore.dougan@oeb.gov.on.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary