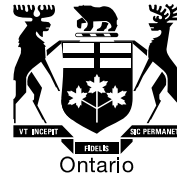


**Ontario Energy  
Board**  
P.O. Box 2319  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

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

October 21, 2009

Mr. Michael Bouk  
Executive Director  
Ag Energy Co-operative Ltd.  
45 Speedvale Avenue East  
Guelph ON N1H 1J2

**LETTER OF DIRECTION**

Dear Mr Bouk:

**Re: Ag Energy Co-operative Ltd.  
Application for a Gas Marketer Licence Renewal  
Board File No. EB-2009-0362**

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 January 5, 2010.

The Board has now issued its Notice of Application and Written Hearing relating to your gas marketer 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.
1. To make a copy of the application and evidence, and any amendments thereto, available for public review at Ag Energy Co-operative Ltd. office.
2. To file with the Board affidavit evidence proving the notices have been posted on your website, immediately upon completion.

3. 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

Encl.