

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

October 26, 2009

Scott Newton
Operations Manager
Mississippi River Power Corp.
28 Mill Street
P.O. Box 17
Almonte ON K0A 1A0

Dear Mr Newton:

**Re: Mississippi River Power Corp.
Application for Amendment Licence EG-2003-0140
Board File Number EB-2009-0365**

This will acknowledge receipt on October 15, 2009 of your application for an electricity generator licence amendment. Based on additional clarification regarding the address of the generation facility received from you on October 22, 2009, the Board will proceed with the licence amendment. The Board has assigned file number EB-2009-0365 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 Irina Kuznetsova, Analyst, Market Operations, Licensing at +1 (416) 440-8138 or Irina.Kuznetsova@oeb.gov.on.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary