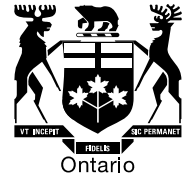


Ontario Energy Board
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BY E-MAIL

October 26 2009

Graham Agnew
Manager, Contract Administration and Operations Analysis
Algonquin Power Fund (Canada) Inc.
2845 Bristol Circle
Oakville ON L6H 7H7

Dear Mr. Agnew:

**Re: Algonquin Power Fund (Canada) Inc.
Application for Amendment Licence EG-2003-0195
Board File Number EB-2009-0375**

This will acknowledge receipt on October 22, 2009 of your application for a licence amendment. The Board has assigned file number EB-2009-0375 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