

**Ontario Energy
Board**
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**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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BY E-MAIL

December 18, 2009.

Mr. Richard King
Ogilvy Renault LLP
Suite 3800
Royal Bank Plaza, South Tower
200 Bay Street, P.O. Box 84
Toronto, ON M5J 2Z4

LETTER OF DIRECTION

Dear Mr. King:

**Re: Five Nations Energy Inc.'s Application for Licence Amendment
Board File No. EB-2009-0395**

The Ontario Energy Board has now issued its Notice of Application with respect to the above application and a copy is enclosed. Please note that you must serve the Notice within fourteen days of the date of this letter. If service is impossible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To immediately have the Notice posted on Five Nations' website, if available.
2. To immediately serve a copy of the Notice upon the current customers of Five Nations, namely Fort Albany Power Corporation, Kaschewan Power Corporation, Attawapiskat Power Corporation and De Beers Canada Inc.
3. To file with the Board affidavit evidence proving the above service immediately upon completion, with original post office registration receipts (where applicable), or courier confirmation lists attached as appendices.
4. To immediately have copies of the application made available for public review at your head office.

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5. To immediately provide a copy of the application to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.