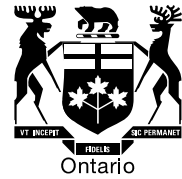


**Ontario Energy  
Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
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Numéro sans frais: 1-888-632-6273



**BY E-MAIL**

January 12, 2010

Kelly Patchett  
Manager  
Novelis Inc.  
1 Lappan's Lane  
Kingston ON K7L 4Z5

### **LETTER OF DIRECTION**

Dear Ms. Patchett:

**Re: Novelis Inc.  
Application for an Electricity Wholesaler Licence Renewal  
Board File No. EB-2009-0427**

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 March 29, 2010.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity wholesaler licence application. The Board has posted the English version of the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on your website, if available.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at Novelis Inc. office.
3. To file with the Board affidavit evidence proving the notices have been posted on your website, immediately upon completion.

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4. 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.