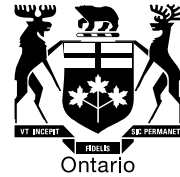


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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27^e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

February 9, 2010

Ms. Tami Sugarman
Environmental Approvals Coordinator
OEL-HydroSys Inc.
3108 Carp Road
P.O. Box 430
Ottawa ON K0A 1 L0

LETTER OF DIRECTION

Dear Ms. Sugarman:

**Re: South River Power Generation Corporation
Application for an Electricity Generation Licence
Board File Number EB-2010-0022**

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 April 27, 2010.

The Board has now issued its Notice of Application and Written Hearing relating to your application for an electricity generation licence under the Standard Offer Program. The Board has posted the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed 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 South River Power Generation Corporation's office.

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3. To file with the Board affidavit evidence proving the notice has been posted on your website, immediately upon completion.
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

Enclosure