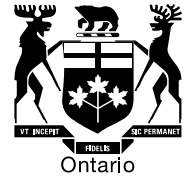


**Ontario Energy  
Board**  
P.O. Box 2319  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

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



**BY E-MAIL**

February 9, 2010

Jonathan Myers  
79 Wellington St. W.  
Suite 3000  
Toronto ON M5K 1N2

## **LETTER OF DIRECTION**

Dear Mr. Myers:

**Re: Starwood SSM1 Canada Incorporated  
Application for an Electricity Generation Licence under the Standard Offer  
Program  
Board File Number EB-2010-0020**

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 22, 2010.

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

You are directed:

1. To arrange immediately for the enclosed English and French versions 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 Starwood SSM1 Canada Incorporated's office.
3. To file with the Board affidavit evidence proving the notices have 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

Encl.