

**Ontario Energy  
Board**  
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Toronto ON M4P 1E4  
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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**

March 3, 2010

Ms. Jill Bada  
Director, Regulatory Affairs  
Universal Energy Corporation  
6345 Dixie Road, Suite 200  
Mississauga ON L5T 2E6

**LETTER OF DIRECTION**

Dear Ms. Bada:

**Re: Universal Energy Corporation  
Application for Renewal of Electricity Retailer Licence  
Board File No. EB-2010-0034**

The Board has now issued its Notice of Application and Hearing relating to your electricity retailer 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 Universal Energy Corporation'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.