

**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**
C.P. 2319
27e 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

May 5, 2010

Ms. H. T. Newland
Fraser Milner Casgrain LLP
1 First Canadian Place
100 King Street West
Toronto ON M5X 1B2

Dear Ms. Newland:

**Re: Talbot WindFarm LP
Notification of Change
Board File No. EB-2009-0290**

The Board acknowledges receipt of your letter of April 30, 2010 which provides notification of the change in the tower structures to be used in the above project, from a single pole tower to an H-frame design. This notification is in accordance with Clause 1.6 of the Conditions of Approval which was an attachment to the original Leave to Construct Decision and Order granted in October 28, 2009.

Mr. David Richmond, Manager, Electricity Facilities and Infrastructure, confirms that the change in pole structure is not a material change in that the route is unaltered, the tower height is reduced, the span between poles is increased and no change is required in the easements.

Yours truly,

Original signed by

Kirstin Walli
Board Secretary

cc Nicolas Muszynski
Peter Clibbon