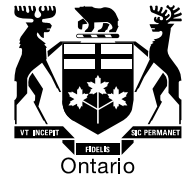


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

August 10, 2010

Kristopher Taylor
Conservation & Specials Projects Officer
GenSet Resource Management Inc.
Essex Energy Corporation
5000 Howard Business Parkway
2nd Floor
LaSalle ON N9H 2K8

LETTER OF DIRECTION

Dear Mr. Taylor:

**Re: GenSet Resource Management Inc.
Application for an Electricity Generation Licence
Board File No. EB-2010-0194**

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 before October 20, 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 post the enclosed English and French versions of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", on your website, if available by August 17, 2010.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at GenSet Resource Management Inc.'s office.
3. To inform the Board by way of letter directed to the Board Secretary that the notice(s) has/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.

All correspondence to the Board regarding this matter must quote file number EB-2010-0194 and must consist of one electronic copy e-mailed to BoardSec@oeb.gov.on.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY AUGUST 17, 2010 OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.