

Ministry of Energy

Ministère de l'Énergie

Office of the Minister

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SEP 17 2010

Mr. Colin Andersen
Chief Executive Officer
Ontario Power Authority
1600-120 Adelaide Street West
Toronto ON M5H 1T1

Ontario Energy Board C-2010-3433	
FILE No.	EB-2010-0002
EXHIBIT No.	K3.4
DATE	Sept 23, 2010
	PS, KQ, PC, JL, HT
08/99	

Dear Mr. Andersen:

I write pursuant to my authority as the Minister of Energy, in order to exercise the statutory power of ministerial direction which I have in respect of the Ontario Power Authority (the "OPA") under section 25.35 of the *Electricity Act, 1998*.

As you know, the Government of Ontario entered into the Green Energy Investment Agreement (the "Agreement") with the Korean Consortium in January 2010. Under the terms of this Agreement, the Korean Consortium has agreed to develop 2,500 megawatts (MW) of wind and solar renewable generation in Ontario and committed to bring manufacturing plants to Ontario to manufacture wind and solar generation components.

On April 1, 2010, with respect to Phase 1, I directed the OPA, in carrying out the Transmission Availability Test under the OPA's Feed-in-Tariff (FIT) Program Rules, to hold in reserve a total of 500 MW of transmission capacity in Haldimand County, Essex County and the Municipality of Chatham-Kent for the Korean Consortium or its Project Companies.

In keeping with the Korean Consortium's commitments under the Agreement, on August 10, 2010, Siemens Canada announced with the Korean Consortium plans to build Ontario's first turbine blade factory.

I now direct the OPA, in carrying out Transmission Availability Tests and Economic Connection Tests under the FIT Program Rules, to hold in reserve 500 MW of transmission capacity to be made available in the Bruce area in anticipation of the completion of the Bruce-Milton Transmission Reinforcement, for Phase 2 projects of the Korean Consortium or its Project Companies. The Bruce area enabled by the completion of the Bruce-Milton line shall be determined and published by the OPA.

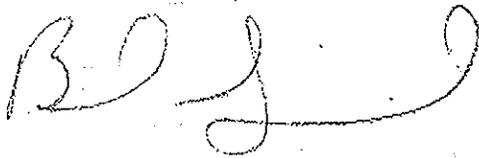
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As with my April 1st direction, the OPA and the Ministry of Energy shall continue to work together through the Implementation Task Force with the Korean Consortium and other agencies in order to align each project with expected transmission build-out for the province and the needs of the FIT Program, including the needs of other developers.

The direction takes effect on the date issued.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brad Duguid', with a long horizontal flourish extending to the right.

Brad Duguid
Minister