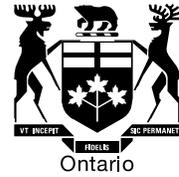


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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

November 1, 2010

John Cobb
President
Zephyr Farms Limited
2700 Matheson Blvd. East
West Tower, Suite 300
Mississauga ON L4W 4V9

LETTER OF DIRECTION

Dear Mr. Cobb:

**Re: Zephyr Farms Limited
Application for an Electricity Generation Licence
Standard Offer Program
Board File No. EB-2010-0318**

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 January 26, 2011.

The Board has now issued its Notice of Application and Written Hearing relating to your application for an electricity generation licence under the Standard Offer Program. The Board has posted the Notice on its website.

You are directed:

1. To post the enclosed Notice, headed with the Ontario government logo and the words "Ontario Energy Board", on your website, if available by November 8, 2010.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at Zephyr Farms Limited's office.
3. To inform the Board by way of letter directed to the Board Secretary that the notice has 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-2010-0318 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 UN ABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY NOVEMBER 8, 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.