

# FIVE NATIONS ENERGY INC.

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SENT BY EMAIL AND COURIER

January 5, 2011

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
Suite 2700, 2300 Yonge Street  
Toronto ON M4P 1E4

Dear Ms. Walli:

**RE: Five Nations Energy Inc. – 2010 Transmission Rates Application  
Board File No. EB-2009-0387 (LDC Service Agreements)**

Further to our counsel (Ogilvy Renault LLP) filing the three Service Agreements (with Attawapiskat Power Corporation, Fort Albany Power Corporation and Kashechewan Power Corporation) with the Board yesterday, this letter is to confirm that the agreements are now in place and effective as of January 1, 2011.

Please contact me if you have any questions.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Derek Stephen', is written over a blue circular stamp or seal.

Mr. Derek Stephen  
Interim Chief Executive Officer

cc: Ed Chilton, Secretary-Treasurer, FNEI (via email)  
Intervenors in EB-2009-0387 (via email)  
George Hookimaw, General Manager, APC (via email)  
John-Paul Nakochee, General Manager, FAPC (via email)  
Mary Williams, General Manager, KPC (via email)  
Rudra Mukherji, Ontario Energy Board, (via email)  
Richard King, Ogilvy Renault, LLP (via email)