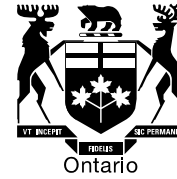


**Ontario Energy
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BY E-MAIL

January 7, 2011

Mr. Wes Biggs
President and CEO
Triacta Power Technologies, Inc.
Box 582, 7 Mill Street
Almonte ON K0A 1A0

Dear Mr. Biggs:

**Re: Triacta Power Technologies, Inc.
Cancellation of Smart Sub-Metering Licence
ES-2009-0123**

This letter confirms the cancellation of the smart sub-metering licence ES-2009-0123 issued in the name of Triacta Power Technologies, Inc. pursuant to section 77(5) of the *Ontario Energy Board Act, 1998*, and in accordance with your written request dated December 9, 2010.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary