Ontario Energy Board

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BY EMAIL

January 14, 2011

Toll free: 1-888-632-6273

To: Mr. Alex Solomon, Fort Albany Power Corporation

Mr. John-Paul Nakochee, Fort Albany Power Corporation

Mr. Steve Kataquapit, Attawapiskat Power Corporation

Mr. George Hookimaw, Attawapiskat Power Corporation

Mr. Henry Koosees, Kashechewan Power Corporation

Ms. Mary Williams, Kashechewan Power Corporation

Re: Conservation and Demand Management Code For Electricity Distributors

and Electricity Conservation and Demand Management Targets

Board File Numbers EB-2010-0215 / EB-2010-0216

In accordance with the Directive dated March 31, 2010, the Board amended the licences of Fort Albany ("Fort Albany") Power Corporation, Attawapiskat ("Attawapiskat") Power Corporation and Kashechewan ("Kashechewan") Power Corporation to include a requirement to achieve reductions in electricity consumption and reductions in peak provincial electricity demand by the amounts specified by the Board, through the delivery of Conservation and Demand Management ("CDM") programs, over a four year period beginning January 1, 2011.

On September 16, 2010 the Board issued the CDM Code for Electricity Distributors. The CDM Targets were issued by the Board on November 12, 2010.

Section 2.1 of the CDM Code details the requirements distributors need to meet when filing a CDM Strategy with the Board. The CDM Code states that the CDM Strategy must be filed by all distributors on or before November 1, 2010.

To date, the Board has not received a CDM Strategy from Fort Albany, Attawapiskat or Kashechewan.

On April 23, 2010 the Ontario Power Authority ("OPA") received a Directive that stated that the OPA will design and coordinate the delivery of energy efficiency and demand response program(s) for First Nation and Métis communities. The Board understands that the OPA has established a working group and is currently developing programs to comply the Minister's Directive.

In light of the new Aboriginal programs being established, the Board expects each of your respective distribution companies to file a compliant CDM Strategy no later than 30 days after the announcement of these programs.

Please direct any questions related to either the CDM Code (EB-2010-0215) or the CDM Targets (EB-2010-0216) to the Market Operations hotline at 416-440-7604 or market.operations@oeb.gov.on.ca.

Yours truly,

Original Signed By

John Pickernell Assistant Board Secretary