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January 17, 2011

**VIA EMAIL**

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
P.O. Box 2319  
2300 Yonge Street  
Toronto, ON  
M4P 1E4

Dear Ms. Walli:

**Re: Board File No. EB-2010-0267**  
**Amendment of OPG Generator Licence (EG-2003-0104)**

As set out in my letter of December 21, 2010, the transfer of certain hydroelectric generation assets from OPG to the Lower Mattagami Energy Limited Partnership (LMELP), as contemplated within the Application materials in proceedings EB-2010-0254 and EB-2010-0267, has been delayed due to technical issues. Issues associated with both information technology and financial reporting obligations have caused delays.

Accordingly, and as discussed with Board Staff, OPG is requesting an amendment to its current generator licence (EG-2003-0104) pursuant to Section 74 of the *Ontario Energy Board Act* to reflect the fact that ownership of these assets<sup>1</sup> has not yet been transferred from OPG to LMELP. The amended licence would indicate that the assets are still owned and operated by OPG. While full transfer of the assets is expected to be complete by March 1, 2011, OPG commits to confirm the final date of transfer to the Board at least 3 weeks prior to the final transfer date. At that time, the Board would issue a second licence amendment transferring OPG's ownership of the hydroelectric generation assets to LMELP, effective on the final transfer date.

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<sup>1</sup> The assets are Kipling GS, Harmon GS, Smoky Falls GS and Little Long GS.

OPG understands that these amendments can be granted by the Board on the strength of the preceding applications and that no further materials will be required on this matter. Neither OPG nor LMELP anticipates any operational issues during this period of transition, and we are continuing to work with the IESO to finalize all registration details. Discussions regarding the participant authorization, facility registration data and metering information are all proceeding on track with the IESO.

In both the previous proceedings (EB-2010-0254 and EB-2010-0267) there were no intervenors of record. Accordingly, pursuant to Section 21 (4) b of the *Ontario Energy Board Act*, OPG requests that these amendments be disposed of without hearings. The simple transfer of assets between OPG and a subsidiary does not materially affect any entity other than OPG and LMELP.

If there are any questions please do not hesitate to contact me at (416) 592-3326.

Best Regards,

*[Original Signed by]*

Colin Anderson

cc. Regulatory Affairs Records