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BY E-MAIL

January 25, 2011

Colin A. Macdonald Vice President, Rates & Regulatory Affairs PowerStream Inc. 161 Cityview Boulevard Vaughan ON L4H 0A9

Mr. James C. Sidlofsky Partner Borden Ladner Gervais LLP Scotia Plaza 40 King Street West Toronto ON M5H 3Y4

Dear Messrs. Macdonald and Sidlofsky:

Re: Notice of Proposal Under Section 80 of the *Ontario Energy Board Act, 1998*PowerStream Inc.
Board File Number EB-2010-0385

On December 15, 2010, PowerStream Inc. filed a notice of proposal under section 80 of the *Ontario Energy Board Act, 1998.* 

The notice of proposal is with respect to PowerStream's plans to develop, construct, own and operate rooftop solar generation projects under the name of "PowerStream Solar" for the Greater Toronto Area including York Region and for Simcoe County.

This letter is to inform you that the Board does not intend to issue a notice of review of the proposal.

Yours truly,

Original signed by

John Pickernell Assistant Board Secretary