

Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie de l'Ontario
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

March 15, 2011

Rob Roberti
Vice-president
Clean Power Operating Trust
181 Bay Street
31st Floor
Toronto ON M5J 2T3

Dear Mr. Roberti:

**Re: Clean Power Operating Trust
Application for Amendment Licence
Board File Number EB-2011-0074**

The Board has reviewed your request to amend electricity generation licence EG-2001-0772. Your application is currently incomplete and cannot be processed until the following has been filed:

1. Please provide the following information:
 - (a) A detailed description of the amendment;
 - (b) Reason(s) for the amendment; and
 - (c) Supporting documents (e.g. for a name change provide articles of amendment and/or certificate of amendment).

2. If you wish to have the proceeding disposed of without a hearing under section 21(4)(b) of the *Ontario Energy Board Act, 1998*, a written request is required. You must consent to this process and demonstrate that no other person will be adversely affected in a material way by the outcome of the proceeding.

3. With respect to a licence amendment, updating the applicable information with respect to your application is required:
 - (a) Any change of address for the licensee;
 - (b) Any change in contact name for the licensee;
 - (c) Any change to the directors and/or officers of the licensee;
 - (d) If there is a change to the directors and/or officers, please complete and file key individual forms for the new directors and/or officers (refer to the licence application for these forms);

- (e) Any change in organizational structure;
- (f) Organizational charts before and after the change (if applicable).
- (g) Please confirm that other than the changes specified (if applicable), there are no other changes.

4. Please let the Board know if the IESO has been notified of the change? If not, when?

The Board will resume processing your application once the above information has been filed. If the above information is not filed within 30 days of the date of this letter, the Board may close the file for this application.

Upon receipt of the required information the Board will issue an acknowledgement letter indicating the expected date on which a decision and/or order may be rendered.

Please file two paper copies of the additional material and an electronic version in Word and in searchable Adobe Acrobat (if available) with the Board Secretary. Electronic copies may be submitted on CD or by e-mail to boardsec@ontarioenergyboard.ca.

Please direct any questions relating to this application to Julie Doherty, Advisor at +1 (416) 440-8133 or e-mail, Julie.Doherty@ontarioenergyboard.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary

Cc: Bill Panagakos