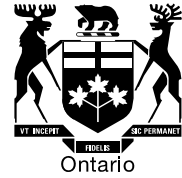


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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 29, 2011

Ms. Kristyn Annis
McCarthy Tetrault LLP
C/o AbiBow Canada Inc.
66 Wellington St.W,
Suite 5300
Toronto, ON M5K 1E6

LETTER OF DIRECTION

Dear Ms. Annis:

**Re: AbiBow Canada Inc.
Application for Licence Amendment
Board File No. EB-2011-0068**

The Ontario Energy Board has completed a preliminary review of your application.

The Board has now issued its Notice of Application and Written Hearing relating to your application for licence amendment. The Board has posted the English and French versions of the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on your website, if available by April 5, 2011.
2. To arrange immediately for the enclosed French version of the Notice headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", to be posted on your website, if available by April 5, 2011.
3. To make a copy of the application and evidence, and any amendments thereto, available for public review at AbiBow Canada Inc.'s office.

4. To serve this Notice upon the parties who receive electricity from the subject facilities that AbiBow Canada Inc. is currently operating.
5. To serve this Notice upon the law firm of Keshen Major who had submitted a letter on behalf of several First Nations in relation to the application.
6. To inform the Board by way of letter directed to the Board Secretary that the notices have been posted on your website, immediately upon completion.
7. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file number EB-2011-0068 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY APRIL 5, 2011 (SEVEN CALENDAR DAYS FROM THE DATE OF THIS LETTER) OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.