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June 13, 2011

VIA EMAIL and Courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, Ontario
M4P 1E4

Dear Ms. Walli:

**Re: Requirements under the Ontario Power Authority - Licence
Ontario Energy Board ("Board") File No. EB-2010-0220**

The Ontario Power Authority (OPA) received a directive from the Minister of Energy on June 8, 2011 regarding microFIT domestic content (amending the September 24, 2009, directive). I am therefore writing to provide you with copies of this directive, in accordance with the OPA's Licence (EO-2010-0220), Section 7 *Provision of Information to the Board*, item g) *provide the Board with any directions to the Licensee from the Minister, whether contained in a Ministerial directive or other document*. Please find three copies attached.

Yours truly,

Miriam Heinz
on behalf of

Miriam Heinz
Regulatory Coordinator

Att.

cc: Michael Lyle, General Counsel and Vice President, OPA
Jennifer Lea, Counsel, Special Projects, OEB