

**mccarthy  
tetrault**

McCarthy Tétrault LLP  
Box 48, Suite 5300  
Toronto Dominion Bank Tower  
Toronto ON M5K 1E6  
Canada  
Tel: 416-362-1812  
Fax: 416-868-0673

**Suzanne Murphy**  
Direct Line: (416) 601-8278  
Direct Fax: (416) 868-0673  
Email: smurphy@mccarthy.ca

July 8, 2011

**VIA COURIER**

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge Street, Suite 2700  
Toronto ON M4P 1E4

**RECEIVED**

JUL 11 2011

**ONTARIO ENERGY BD**

Dear Madame:

**Re: Application to amend electricity generation license EG-2008-0095 (the "Licence")**

On behalf of Solaris Energy Partners Inc. ("**Solaris**") and pursuant to s.57(c) of the *Ontario Energy Board Act*, 1998, S.O.c. 15, Sched. B. (the "**OEB Act**"), we hereby submit a request to amend the Licence, which was issued to Solaris by the Board in a decision and order dated July 11, 2008.

Solaris is seeking Board approval to amend (the "**Requested Amendment**") Schedule 1 of the Licence to amend the reference to "Stardale Solar Park #1" and the address thereof to read as follows:

"Stardale Solar Park #1 & 2, owned and operated by the Licensee on the lands legally described as PIN 54191-0186 (LT) being Part of Lot 23 and Part of the northerly half of Lot 24, Concession 5, designated as Part 1 on Plan 46R-7233, Township of East Hawkesbury, in respect of the 10 megawatt solar project relating to RESOP Contract 13420 and in respect of the 10 megawatt solar project relating to RESOP Contract 13372; and

Stardale Solar Park #3, owned and operated by the Licensee on the lands legally described as PIN 54191-0086 (LT) being Part of Lots 20, 21 & 22, Concession 5, designated as Parts 1 & 2 on Plan 46R-7035, Township of East Hawkesbury, in respect of the 10 megawatt solar project relating to RESOP Contract 13279."

Please note that I had previously sent you a letter on June 17, 2011 seeking to amend Schedule 1 of the Licence, a copy of which is attached hereto as Exhibit A. Following consultations with Solaris' real property consultants, it has been determined that the above-noted description is the preferred description for the licensed generation facilities and accordingly **I ask you to disregard my letter of June 17, 2011.**

Solaris further requests that this application for an amendment to the License be disposed of without a hearing, and submits this letter as evidence of consent of same. Solaris believes that the requests made in this application meet the test set out in s.21(4)(b) of the *OEB Act* and that no other person will be adversely affected in a material way should the Board decide to grant the amendment to the License.

Kindly let us know if you require anything further in order to consider whether to issue the Requested Amendment.

Yours very truly,

**McCarthy Tétrault LLP**

Per:



Suzanne Murphy  
SM/an

**Exhibit A**

**June 17, 2011 Letter**

(See attached)

mccarthy  
tétrault

COPY

McCarthy Tétrault LLP  
Box 48, Suite 5300  
Toronto Dominion Bank Tower  
Toronto ON M5K 1E6  
Canada  
Tel: 416-362-1812  
Fax: 416-868-0673

Suzanne Murphy  
Direct Line: (416) 601-8278  
Direct Fax: (416) 868-0673  
Email: smurphy@mccarthy.ca

June 17, 2011

RECEIVED

JUL 11 2011

ONTARIO ENERGY BD

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge Street, Suite 2700  
Toronto ON M4P 1E4

Dear Madame:

**Re: Application to amend electricity generation license EG-2008-0095 (the "Licence")**

On behalf of Solaris Energy Partners Inc. ("**Solaris**") and pursuant to s.57(c) of the *Ontario Energy Board Act*, 1998, S.O.c. 15, Sched. B. (the "**OEB Act**"), we hereby submit a request to amend the Licence, which was issued to Solaris by the Board in a decision and order dated July 11, 2008.

Solaris is seeking Board approval to amend (the "**Requested Amendment**") Schedule 1 of the Licence to amend the address of Stardale Solar Park #1 to read:

"Stardale Solar Park #1, owned and operated by the Licensee on the lands legally described as:

- (a) PIN 54191-0186 (LT), being Part 1 on Plan 46R-7233, in respect of the 10 megawatt solar project relating to RESOP Contract 13420 and in respect of the 10 megawatt solar project relating to RESOP Contract 13279; and
- (b) PIN 54191-0086(LT), being Parts 1 and 2 on Plan 46R-7035, in respect of the 10 megawatt solar project relating to RESOP Contract 13372."

Solaris further requests that this application for an amendment to the License be disposed of without a hearing, and submits this letter as evidence of consent of same. Solaris believes that the requests made in this application meet the test set out in s.21(4)(b) of the *OEB Act* and that no other person will be adversely affected in a material way should the Board decide to grant the amendment to the License.

Kindly let us know if you require anything further in order to consider whether to issue the Requested Amendment.

Yours very truly,

**McCarthy Tétrault LLP**

Per:



Suzanne Murphy  
SM/an

c: Yves Baribeault, Innergex Renewable Energy Inc.  
Nathalie Théberge, Solaris Energy Partners Inc.

COPY

June 17, 2011

DOCS #10455332 v. 2