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**BY E-MAIL**

September 20, 2011

To: Summerhaven Wind LP  
All Intervenors of Record

**Re: Summerhaven Wind, LP ("Summerhaven")  
Application for Leave to Construct Electricity Transmission Line and  
Related Facilities (the "Transmission Facilities") and Approval of form of  
Easement Agreement - Board File Number EB-2011-0027**

The Board has determined that it will, prior to issuing its Decision and Order in this proceeding, issue draft Conditions of Approval for comment from Summerhaven and the intervenors. Once, finalized, the Conditions of Approval will form part of the Decision and Order as an Appendix.

Any comments on the attached draft Conditions of Approval must be received by all parties **no later than September 30, 2011**.

To the extent that Summerhaven and HCHI are of the view that modifications to the draft are required, it would be the Board's preference for Summerhaven and HCHI to, where possible, reach a consensus regarding such modifications and make a coordinated filing, particularly regarding those conditions that relate to implications of the Applicant's proposed 230 kV transmission line on HCHI's existing and proposed distribution system.

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary

cc: Kristyn Annis, McCarthy Tétrault LLP (applicant's counsel)  
Ben Greenhouse, NextEra Energy Canada, ULC