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October 13, 2011

Via Courier and Email

Ontario Energy Board
P.O. Box 2319
2300 Yonge Street
27th Floor
Toronto, ON M4P 1E4

Attention: Mary Anne Aldred
Julie Doherty

**Re: Application to Amend Electricity Generation License EG-2008-0095 (the
"License")**

Introduction

Reference is made to the License which was issued to Solaris Energy Partners Inc. ("**Solaris**") by the Board in a decision and order dated July 11, 2008.

Further to my letters dated June 17, 2011 and July 8, 2011 and your discussions with Andrew Langerman at Enfinity NV and myself, we hereby submit a request, on behalf of Solaris and pursuant to s. 57(c) of the Ontario Energy Board Act, 1998, S.O.c.15, Sched. B. (the "**OEB Act**"), to amend the License in the manner described below (collectively, the "**Requested Amendments**").

Amendment #1 – Amendment of Description in Schedule 1 of the License

Solaris is seeking to amend Schedule 1 of the License to amend the reference to "Stardale Solar Park #1" and the address thereof to read as follows:

"Stardale Solar Park #1, owned and operated by the Licensee on the lands legally described as PIN 54191-0186 (LT) being Part of Lots 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."

Please note that the location of the Stardale Solar Park #1 facility has not changed and the location of the Stardale Solar Park #1 facility currently referenced in the License, being R.R. #1, St. Eugene, Ontario, is not incorrect. This is the municipal address for the Stardale Solar Park #1 facility. Solaris is seeking to amend the description of the location of the Stardale Solar Park

#1 facility as described above in order to make such description more precise by referencing the legal description of the lands upon which the Stardale Solar Park #1 facility is located.

We hereby confirm that, except as described in this letter under the heading "*Amendment #1 – Amendment of Description in Schedule 1 of the License*", all information set forth in the generator license application submitted by Solaris to the Board in respect of the Stardale Solar Park #1 facility remains unchanged.

Amendment #2 - Addition of Stardale Solar Park #2 and #3 Facilities

Solaris is also seeking to amend the License to include the "Stardale Solar Park #2" facility and the "Stardale Solar Park #3" facility (collectively, the "**Additional Facilities**", further details of which are attached as Schedule A to this letter) in its list of licensed generation facilities.

As is the case with Stardale Solar Park #1 facility, the Additional Facilities are owned by Solaris and have power purchase agreements with the Ontario Power Authority under the Renewable Energy Standard Offer Program dated June 16, 2008. The Additional Facilities, together with the Stardale Solar Park #1 facility, were under simultaneous development on neighbouring properties at the time the original application for the License was made by Solaris. However, the License currently only includes the Stardale Solar Park #1 facility.

Solaris was pursuing the development of all 3 of the above-noted facilities at the time the application for the License was filed by Solaris on April 28, 2008. Solaris does not own any other generation facilities. We therefore assume that it was due to a misunderstanding by Solaris that the License would cover all of its generation facilities that resulted in Solaris only applying for a generator license for the Stardale Solar Park #1 facility.

Change of Control of Solaris

We wish to advise the Board that on April 20, 2011, Solaris was amalgamated with its parent company, Enfinity Stardale Ltd., to form "Solaris Energy Partners Inc." and, immediately following such amalgamation on April 20, 2011, Enfinity NV sold to Innergex Renewable Energy Inc. all of the issued and outstanding shares of Solaris. Accordingly, effective as of April 20, 2011, Solaris became a wholly-owned subsidiary of Innergex Renewable Energy Inc.

Enfinity NV's wholly-owned subsidiary, Enfinity Canada EPC Inc., is the EPC contractor for all three of Solaris' facilities pursuant to an engineering, procurement and construction agreement dated as of April 20, 2011, as amended on May 20, 2011 and July 28, 2011, between Enfinity Canada EPC Inc. and Solaris.

Attached hereto as Schedule B is updated information concerning Solaris following the acquisition of Solaris by Innergex Renewable Energy Inc.

Application Meets the Test in s. 21(4)(b) of the OEB Act

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 Requested Amendments.

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

Yours very truly,

McCarthy Tétrault LLP

Per:

A handwritten signature in dark ink, appearing to be 'SM' followed by a long horizontal flourish.

Suzanne Murphy

c: Yves Baribeault, *Innergex Renewable Energy Inc.*
Andrew Langerman, *Enfinity NV*

SM/an
Encl.

Schedule A – Details of the Additional Facilities

Stardale Solar Park #2	
Generation Type	Solar
Number of Units	1
Total Installed Capacity	10 MW
In Service Date	January 2012
Facility Name and Address	Stardale Solar Park #2 PIN 54191-0186 (LT) being Part of Lots 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 13372.
Responsibilities of Applicant	Own and operate
Status of CIA	Distributor (Hydro One Networks Inc.) has completed a connection impact assessment
RESOP Contract	Applicant has entered into contract (RESOP Contract #13372)

Stardale Solar Park #3	
Generation Type	Solar
Number of Units	1
Total Installed Capacity	10 MW
In Service Date	January 2012
Facility Name and Address	Stardale Solar Park #3A 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.
Responsibilities of Applicant	Own and operate
Status of CIA	Distributor (Hydro One Networks Inc.) has completed a connection impact assessment
RESOP Contract	Applicant has entered into contract (RESOP Contract #13279)

Schedule B – Updated Information Regarding Solaris

1. Mailing Address for Solaris:

Solaris Energy Partners Inc.
c/o Innergex Renewable Energy Inc.
1111, Saint-Charles Street West
East Tower, Suite 1255
Longueuil, QC J4K 5G4

Facsimile: (450) 928-2544

2. Contact Name for Solaris:

Jean Perron – Chief Financial Officer and Director

3. Directors and Officers of Solaris:

Michel Letellier – President, Chief Executive Officer and Director
Jean Perron – Chief Financial Officer and Director
Nathalie Theberge – Secretary
Guy Dufort – Vice-President