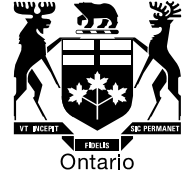


**Ontario Energy  
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**BY E-MAIL**

October 28, 2011

Mr. Jonathan Myers  
Brookfield Renewable Power Inc.  
181 Bay Street  
Suite 300  
Toronto ON M5J 2T3

Dear Mr. Myers:

**Re: Brookfield BRP Holdings (Canada) Inc. and Brookfield BRP Canada Corp.  
on behalf of Great Lakes Power Transmission LP  
Notice of Proposal under Section 80 of the *Ontario Energy Board Act, 1998*  
Board File Number EB-2011-0349**

On September 20, 2011, Brookfield BRP Holdings (Canada) Inc. ("CanHoldCo") and Brookfield BRP Canada Corp. ("BRP Canada") on behalf of Great Lakes Power Transmission LP ("GLPT") an electricity transmitter, filed a notice of proposal under section 80 of the *Ontario Energy Board Act, 1998*.

The notice of proposal relates to a corporate reorganization by CanHoldCo and BRP Canada involving a transfer of assets which would result in affiliates of GLPT acquiring interest in or shares of corporations that own certain generation facilities in Ontario.

This letter is to inform you that the Board does not intend to issue a notice of review of the proposal.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary