

**Ontario Energy
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**Commission de l'Énergie
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Licensing & Applications Branch

BY FAX & COURIER
(519) 339-8232

January 30, 2002

Mr. Jose Mesquita
Cabot Canada Ltd.
President & Facility General Manager
800 Tashmoo Avenue
Sarnia, Ontario
N7T 7N4

Dear Mr. Mesquita:

Attached to this letter is the Electricity Generation Licence for Cabot Canada Ltd. This licence has been issued under Part V of the *Ontario Energy Board Act, 1998* ("Act").

Under section 76 of the Act, the Board may suspend this licence if: the licence holder does not comply with the Act or the *Electricity Act, 1998* or a regulation under those Acts; is in breach of any condition of the licence; is no longer in a position to operate in conformity with the Act and the Electricity Act and the terms of its licence; has been negligent in carrying on the activity authorised by the licence; or has made fraudulent misrepresentations in carrying on its business.

If you have any questions regarding these matters, please contact Elaine Wong, Advisor, Licensing at (416) 440-7638.

Sincerely,

Mark C. Garner
Director of Licensing