

Ontario Energy Board
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Commission de l'Énergie de l'Ontario
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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BY E-MAIL

msproule@washingtonmills.com

September 6, 2011

Michael Sproule
Washington Mills Electro Minerals Corp.
7780 Stanley Avenue
Niagara Falls, ON L2E 6Z2

Dear Mr. Sproule:

**Re: Electricity Wholesaler Licence Renewal
Washington Mills Electro Minerals Corp. – EW-2006-0231**

The electricity wholesaler licence EW-2006-0231 is due to expire on January 4, 2012.

If Washington Mills Electro Minerals Corp. ("Washington Mills") wishes to continue to participate in the Ontario electricity market, you are invited to file an application to renew Washington Mills' electricity wholesaler licence. As you are aware, Washington Mills is not permitted to carry out activities described in section 57 of the *Ontario Energy Board Act, 1998* (the "Act") without a licence.

The standard time required to issue a licence is 90 days from receipt of a complete application. To assist the Board to renew the licence in a timely manner prior to the expiry date, you are required to submit an application to the Board before September 20, 2011. A licence application form is available on our website at the following address:
<http://www.ontarioenergyboard.ca/OEB/Industry/Licences/Apply+for+a+Licence>

On receipt of the application, the Board will proceed to review the application for renewal in accordance with Part V of the Act. If we do not receive the application by the required date, the Board will be prepared to remove the name from the licensee records once the current licence has expired.

If you have any questions regarding this process, you may contact George Dimitropoulos, Advisor, Licence Applications, at 416-544-5152 or by email at george.dimitropoulos@ontarioenergyboard.ca

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary