

**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

December 9, 2011

John Wynsma
Vice President Generation & Retail Services
Lily Lake Solar Inc.
1867 Ashburnham Drive
P.O. Box 4125
Station Main
Peterborough ON K9J 6Z5

LETTER OF DIRECTION

Dear Mr. Wynsma:

**Re: Lily Lake Solar Inc.
Application for a Standard Offer Program Electricity Generation Licence
Board File No. EB-2011-0407**

The Ontario Energy Board has completed a preliminary review of your application. The Board expects to render a decision and/or order in this application on or around January 30, 2011.

The Board has now issued its Notice of Application and Written Hearing relating to your standard offer program licence application. The Board has posted the Notice on its website.

You are directed:

1. To post the enclosed Notice, headed with the Ontario government logo and the words "Ontario Energy Board", on your website, if available by December 16, 2011.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at Lily Lake Solar Inc. office.

3. To inform the Board by way of letter directed to the Board Secretary that the notice has been posted on your website, immediately upon completion.
4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file number EB-2011-0407 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY DECEMBER 16, 2011 OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.