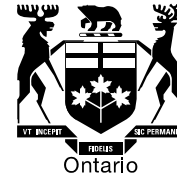


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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 PRIORITY POST

January 20, 2012

Mr. Arjan Vos
Controller
Rosa Flora Growers Limited
756 Diltz Road
Dunnville ON N1A 2W2

Dear Mr. Vos:

**Re: Application for an Electricity Generation Licence
Board File Number EB-2011-0356**

The Board has today issued its Decision and Order in the above matter and a copy is enclosed herewith.

Please direct any questions relating to this application to Irina Kuznetsova, Advisor at +1 (416) 440-8138.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary