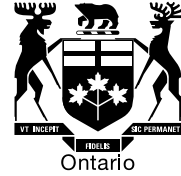


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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

April 16, 2013

Velvet Voelz
Manager
300 California Street
7th Floor
San Francisco CA 94104
USA

LETTER OF DIRECTION

Dear Ms. Voelz:

Re: Applications for Electricity Generation Licences
RE Breen 2 ULC – Board File No. EB-2013-0085
RE Midhurst 2 ULC – Board File No. EB-2013-0086
RE Midhurst 3 ULC - Board File No. EB-2013-0087
RE Midhurst 4 ULC - Board File No. EB-2013-0088
RE Midhurst 6 ULC - Board File No. EB-2013-0089

The Ontario Energy Board has completed a preliminary review of your applications. The Board expects to render a decision and/or order in these applications on or about May 31, 2013.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity generation licence applications. The Board has posted the English and French versions of the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on your website, if available by April 23, 2013.
2. To arrange immediately for the enclosed French version of the Notice headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", to be posted on your website, if available by April 23, 2013.

3. To make a copy of the applications and evidence, and any amendments thereto, available for public review at the office of the applicants.
4. 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.
5. 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-2013-0085/EB-2013-0086/EB-2013-0087/EB-2013-0088/EB-2013-0089 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 APRIL 23, 2013 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.