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June 17, 2013

VIA EMAIL and Courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, Ontario
M4P 1E4

Dear Ms. Walli:

Re: Requirements under the Ontario Power Authority - Licence EO-2010-0220

I am writing to provide you with two copies each of the June 12, 2013 directive regarding the FIT Program that the Ontario Power Authority ("OPA") received from the Minister of Energy, and the May 6, 2013 Minister's letter to the OPA and the IESO requesting that our organizations work together to develop recommendations for a new integrated regional energy planning process focused on improving the siting of large energy infrastructure projects in Ontario. This directive and letter are being provided to you in accordance with the OPA's Licence, Section 7 *Provision of Information to the Board*, item g) *provide the Board with any directions to the Licensee from the Minister, whether contained in a Ministerial directive or other document.*

The directive and letter from the Minister may also be accessed from the OPA's website at:

<http://www.powerauthority.on.ca/about-us/directives-opa-minister-energy-and-infrastructure>

Yours truly,

A handwritten signature in blue ink, appearing to read "Miriam J. Heinz".

Miriam J. Heinz
Regulatory Coordinator

Encl.

cc: Michael Lyle, General Counsel and Vice President, OPA
Jennifer Lea, Counsel, Special Projects, OEB