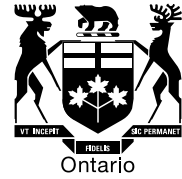


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

September 5, 2013

Judith Hall
Chief Legal Officer
RE Sunningdale 1 ULC
300 California Street
7th Floor
San Francisco CA
USA 94104

LETTER OF DIRECTION

Dear Ms. Hall:

**Re: RE Sunningdale 1 ULC
Application for an Electricity Generation (FIT) Licence
Board File No. EB-2013-0297**

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 about October 18, 2013.

The Board has now issued its Notice of Application and Written Hearing relating to your feed-in tariff program licence application. The Board has posted the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed Notice in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board" to be posted on your website, if available by September 12, 2013.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at RE Sunningdale 1 ULC's 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-2013-0297 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 SEPTEMBER 12, 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.