

September 23, 2013

EMAIL & COURIER

Ontario Energy Board
P.O. Box 2319
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Toronto, ON M4P 1E4

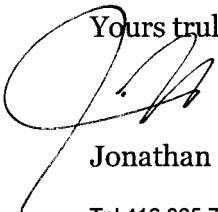
Attention: Ms. K. Walli, Board Secretary

Dear Ms. Walli:

**Re: Dufferin Wind Power Inc. - Application for Authority to Expropriate
(EB-2013-0268)**

We are counsel to the applicant, Dufferin Wind Power Inc. ("DWPI") in the above-referenced proceeding. DWPI filed its application on July 19, 2013 (the "Application"). The Board issued a Letter of Direction on September 17, 2013 requiring, among other things, for DWPI to serve copies of the Notice of Application on all property owners directly affected by the Application. The Application referred to eight landowners as being directly affected. This included the owners of three parcels for which the registered owner would have been Dufferin County but for historical defects in title which, at the time the Application was filed, were the subject of dispute resolution processes or were in the process of being transferred to Dufferin County. The Applicant can now confirm that all disputes in respect of these parcels have now been resolved and all three parcels have now been transferred to Dufferin County. Accordingly, there are now five landowners directly affected by the Application and DWPI intends to serve copies of the Notice of Application on this basis.

Yours truly,



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cc: Mr. J. Hammond, Dufferin Wind
Mr. C. Smith, Torys LLP