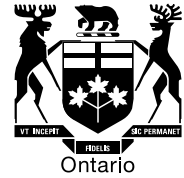


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

October 9, 2013

Glen Estill
President
Oxley Wind Farm Inc.
Box 1064, 191 Isthmus Bay Road
Lions Head ON N0H 1W0

LETTER OF DIRECTION

Dear Mr. Estill:

**Re: Oxley Wind Farm Inc.
Application for an Electricity Generator Licence
Board File No. EB-2013-0349**

The Ontario Energy Board has completed a preliminary review of your application for an electricity generator licence under the Standard Offer Program. The Board expects to render a decision and/or order in this application on or about November 29, 2013.

The Board has now issued its Notice of Application and Written Hearing relating to your 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 October 16, 2013.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at Oxley Wind Farm Inc.'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-2013-0349 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 OCTOBER 16, 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.