Ministry of Energy

Ministère de l'Énergie

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MC-2013-2682

Mr. Colin Andersen Chief Executive Officer Ontario Power Authority 1600-120 Adelaide Street West Toronto ON M5H 1T1

Dear Mr. Andersen:

Clarification Re: Procuring Electricity From Energy from Waste ("EFW") Facilities Re: Using Technologies That Have Completed the Ministry of Environment Pilot or Demonstration Project (PDP) Initiative.

I write further to the letter of direction which my predecessor issued to the Ontario Power Authority on August 19th, 2011, entitled, Re: Procuring Electricity From Energy from Waste ("EFW") Facilities Using Technologies That Have Completed the Ministry of the Environment Pilot or Demonstration Project (PDP) Initiative (the "August 19th Direction").

In that direction, the then Minister of Energy had noted that to help facilitate the further development and commercial introduction of technologies that have fully participated in the Ministry of the Environment PDP Initiative, the Crown had established what, at that time, was a new initiative for the procurement of electricity from projects using such technologies (the "Initiative").

In the August 19th Direction, subsection 25.32(4.1) of the Electricity Act, 1998 (the "Act") was referenced as the statutory basis for the Direction, rather than subsection 25.32(4).

I wish to confirm my desire that the OPA implement the Initiative described in the August 19th Direction.

Therefore, pursuant to my statutory authority under subsection 25.32(4) of the Act, I hereby direct the OPA to assume responsibility for the Initiative as outlined in the August 19th direction.

This direction is effective and binding as of the date hereof.

Sincerely.

Bob Chiarelli Minister of Energy