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October 30, 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 following directives that the Ontario Power Authority ("OPA") received from the Minister of Energy:

August 16, 2013 – Administrative Matters Related to Renewable Energy and Conservation Programs
October 25, 2013 – Clarification re: Procuring Electricity from Energy from Waste Facilities using Technologies that have Completed the Ministry of Environment Pilot or Demonstration Project Initiative
October 28, 2013 - Clarification re: Non-application to First Nation Reserves of FIT Program Restrictions Relating to Agricultural Lands

This information is 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 directives to the OPA from the Minister may be accessed from the OPA's website at:

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

Yours truly,

(original signed)

Miriam J. Heinz
Regulatory Coordinator

Encl.

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