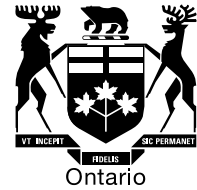


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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 ONLY

December 2, 2013

Cindy Tindell
Director, NextBridge Infrastructure
390 Bay Street
Suite 1720
Toronto ON M5H 2Y2

Dear Ms. Tindell:

**Re: Upper Canada Transmission Inc. ("UCT")
Monthly Report 20131121
East-West Tie Project
Board File No. EB-2010-0140**

The Board has reviewed UCT's monthly report dated November 21, 2013 regarding the East-West Tie Project.

The Board notes that UCT has not yet found a suitable Project Director but is continuing its search and, in the meantime, the project leads continue to develop the project under the direct supervision of the Nextbridge Board of Directors.

The Board also notes that UCT is behind schedule in the commencement of negotiations or discussions with all landowners and permitting agencies by November 25, 2013 (milestone 12). Please advise the Board in the next monthly report, if at any time, UCT anticipates any development schedule impacts or additional project development costs as a result of the delay in concluding initial contact with certain landowners.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

c. Oliver Romaniuk, Upper Canada Transmission Inc.