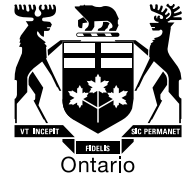


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

January 8, 2014

Jonathan Myers
Bornish Wind GP, Inc. on behalf of Bornish Wind, LP
Kerwood Wind, Inc.
79 Wellington St. W.
Suite 3000, Maritime Life Tower
P.O. Box 270, Toronto Dominion Centre
Toronto ON M5K 1N2

LETTER OF DIRECTION

Dear Mr. Myers:

**Re: Applications for Electricity Generation Licences
Board File Nos. EB-2013-0431 and EB-2013-0433**

The Ontario Energy Board has completed a preliminary review of your applications. The Board expects to render a decision and/or order in these applications on or about February 14, 2014.

The Board has now issued its Notice of Applications and Written Hearing relating to your feed-in tariff program licence applications. 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 January 15, 2014.
2. To make a copy of the applications and evidence, and any amendments thereto, available for public review at the applicants' 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 applications and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file numbers EB-2013-0431 and EB-2013-0433 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 JANUARY 15, 2014 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.