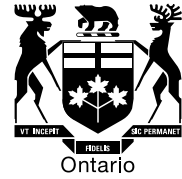


**Ontario Energy  
Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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 21, 2014

George Vegh  
McCarthy Tetrault LLP  
Toronto Dominion Bank Tower  
66 Wellington Street W.  
Suite 5300  
Toronto ON M5K 1E6

## **LETTER OF DIRECTION**

Dear Mr. Vegh:

**Re: Varna Wind, Inc.  
Application for Electricity Generation Licence  
Board File No. EB-2014-0011**

The Ontario Energy Board has completed a preliminary review of your application. The Board expects to render a decision and/or order in this application on or about March 10, 2014.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity generation as a Feed-in Tariff Program participant licence 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 January 28, 2014.
2. To make a copy of the application and evidence, and any amendments thereto, available for public review at Varna Wind, 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-2014-0011 and must consist of one electronic copy e-mailed to [BoardSec@ontarioenergyboard.ca](mailto: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 28, 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.