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May 28, 2014

COURIER

Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto, ON M4P 1E4

Attention: Ms. K. Walli, Board Secretary

Dear Ms. Walli:

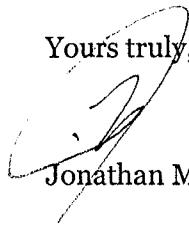
**Re: Dufferin Wind Power Inc. - Section 99 Leave to Expropriate (EB-2013-0268)
- Endorsement of Expropriation Plans**

We are counsel to Dufferin Wind Power Inc. ("DWPI") in the above-referenced matter. On May 1, 2014 the Ontario Energy Board (the "Board") approved DWPI's application under Section 99 of the *Ontario Energy Board Act, 1998* for authority to expropriate certain interests in land for the purpose of constructing and operating transmission facilities that will enable DWPI to connect its Dufferin Wind Farm to the IESO-controlled grid.

The interests in land to be expropriated are in respect of certain properties owned by Atkinson Farms Ltd. and Marc Atkinson. In its Decision, the Board ordered that, within 14 days of the date of the Decision, Mr. Atkinson may request that DWPI move the proposed easement slightly to the west to preserve his existing woodlot as a windbreak for his cattle. On May 15, 2014 Mr. Atkinson confirmed through counsel that he would like DWPI to implement this slight westward shift in the alignment of the easement. A copy of the relevant correspondence is enclosed.

Also enclosed is DWPI's final expropriation plan reflecting Mr. Atkinson's preference for the modified easement alignment. In accordance with the Decision and Order of the Board, we request that the Board approve and endorse each of the enclosed 2 mylars and 4 copies of the expropriation plan and return the 2 mylars plus 1 copy to me by courier at the address above within 5 business days. This will enable DWPI to continue the expropriation process by registering the plan of expropriation on title.

Yours truly,



Jonathan Myers

Enclosure

cc: Mr. J. Hammond, Dufferin Wind
Mr. D. Crocker, Counsel to Mr. Atkinson