

**Ontario Energy
Board**
P.O. Box 2319
2300 Yonge Street
26th. Floor
Toronto ON M4P 1E4
Telephone: (416) 481-1967
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**Commission de l'Énergie
de l'Ontario**
C.P. 2319
2300, rue Yonge
26e étage
Toronto ON M4P 1E4
Téléphone; (416) 481-1967
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Licensing & Applications Branch

BY FAX & COURIER

(403)237-6255

May 17, 2002

David Thompson
Northern Cross Energy limited
President
840, 700-4 Ave SW
Calgary, AB
T2P 3J4

Dear Mr. Thompson:

Attached to this letter is the Electricity Generation Licence for Northern Cross Energy Limited. This licence has been issued under Part V of the *Ontario Energy Board Act, 1998* ("Act").

Under section 76 of the Act, the Board may suspend this licence if: the licence holder does not comply with the Act or the *Electricity Act, 1998* or a regulation under those Acts; is in breach of any condition of the licence; is no longer in a position to operate in conformity with the Act and the Electricity Act and the terms of its licence; has been negligent in carrying on the activity authorised by the licence; or has made fraudulent misrepresentations in carrying on its business.

If you have any questions regarding these matters, please contact Elaine Wong, Advisor, Licensing at (416) 440-7638.

Sincerely,

Original signed by

Mark C. Garner
Director of Licensing