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November 11, 2014

VIA EMAIL and Courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, Ontario
M4P 1E4

Dear Ms. Walli:

Re: Requirements under the Ontario Power Authority - Licence EO-2010-0220

I am writing to provide you with two copies of the following directive received from the Minister of Energy:

- November 7, 2014 – RE: Large Renewable Procurement Phase I Request for Proposals ("LRP I RFP")

This information is being provided to you in accordance with the OPA's Licence, Section 7, item g) provide the Board with any directions to the Licensee from the Minister, whether contained in a Ministerial directive or other document. The directives may also be found on the OPA's website at: <http://www.powerauthority.on.ca/about-us/directives-opa-minister-energy-and-infrastructure>.

Yours truly,

A blue ink signature of Miriam J. Heinz, written in a cursive style.

Miriam J. Heinz
Regulatory Coordinator

Att.

cc: Michael Lyle, General Counsel and Vice President, OPA
Jennifer Lea, Counsel, Special Projects, OEB