

**Ontario Energy
Board**
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**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
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BY EMAIL ONLY

January 27, 2015

Ms. Elizabeth DeMarco
Zizzo Allan Demarco LLP
41-A Avenue Road
Toronto ON M5R 2G3

LETTER OF DIRECTION

Dear Ms. DeMarco:

**Re: TransAlta Corporation, TransAlta Generation Partnership and TransAlta
Cogeneration L.P. ("TransAlta")
Complaint - Daily Contract Quantity ("DCQ") Obligation Interpretation -
Preliminary Issues
Board File No. EB-2014-0363**

The Ontario Energy Board (OEB) has now issued its Notice concerning your Application filed on December 3, 2014 (the Notice). Please note that you must comply with the following directions within five days of the date of this letter. If you cannot comply with the directions below within five days, you must inform the Board Secretary immediately.

You are directed:

1. to immediately serve a copy of the Notice, in the form accompanying this Letter of Direction, together with a copy of the application either electronically, personally, by courier, or by registered mail on Union Gas Limited;
2. to immediately arrange for the Notice in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board", to be posted prominently on TransAlta's website;
3. to file with the OEB affidavit evidence proving the above service and website posting immediately upon completion;

4. to make a copy of the Application and evidence, and any amendments thereto, available for public review at TransAlta's office and on its website;
5. to make a copy of the Notice available for public review at TransAlta's office; and
6. to provide a copy of the Application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary