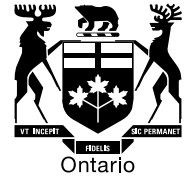


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BY E-MAIL

January 30, 2015

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

Dear: Ms. DeMarco:

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

The OEB received a letter from TransAlta, dated January 28, 2015, requesting that the OEB extend the deadline for TransAlta to fulfill the requirements set out in the OEB's January 27, 2015 Letter of Direction. The OEB will extend this deadline until February 6, 2015 as requested by TransAlta for the reasons set out in its letter.

In its letter, TransAlta also asked the OEB to consider changing the date of the Oral Hearing as March 17, 2015 falls within the Toronto District School Board's March Break. The OEB has considered this request and will change the date for the Oral Hearing to April 7, 2015.

Yours truly,

Original Signed by

John Pickernell
Applications Administration