

354 Davis Bristol Circle Oakville, Ontario Canada L6H 7H7

Tel: 905.465.4500

July 7, 2015

Board Secretary Ontario Energy Board 2300 Yonge Street, 27th Floor Toronto ON M4P 1E4

RE: Request for Licence Amendment EG-2003-0195, Algonquin Power Fund (Canada) Inc.

Dear Board Secretary,

Reason for amendments

Algonquin Power Fund (Canada) Inc. was amalgamated with Algonquin Holdco Inc. to create Algonquin Power (Canada) Holdings Inc.

Copy of Certificate with articles of amalgamation attached.

Licence EG-2003-0195 held by Algonquin Power Fund (Canada) Inc.

- Request name change to Algonquin Power (Canada) Holdings Inc., Hurdman Dam Generating Station, owned and operated by the Licensee at 4955 Hurdman Dam Road, Highway 17 West, Mattawa, Ontario. Nameplate Capacity – 0.6 MW

Please note, no other parties will be affected by the outcome of the proceeding.

We consent to dispose of the matter without a hearing pursuant to Section 21 (4) b of the Ontario Energy Board Act.

Please contact the undersigned if clarification is required.

Respectfully yours,

Suzanne Lachance Project Manager, EHS

Tel: 905-465-4851

Suzanne.lachance@algonquinpower.com

Cc: Scott Barker, Manager, Asset Management

Richard Jordan, Regional Manager;