Ontario Energy Board Commission de l'énergie de l'Ontario

ORDER

EB-2015-0215

ALGONQUIN POWER FUND (CANADA) INC.

Application for a Name Change Amendment

BY DELEGATION, BEFORE: Peter Fraser

Vice President,

Industry Operations & Performance

Algonquin Power Fund (Canada) Inc. filed an application dated July 7, 2015 under section 74 of the *Ontario Energy Board Act, 1998* (OEB Act) for a licence amendment to amend its Electricity Generation Licence EG-2003-0195.

I have considered the application without holding a hearing pursuant to section 6(4) of the OEB Act.

Algonquin Power Fund (Canada) Inc. has requested to change the name on its licence to Algonquin Power (Canada) Holdings Inc. as a result of an amalgamation with Algonquin Holdco Inc. There are no other changes to the licence apart from the name change.

I find that it is in the public interest to grant the requested amendment to the licence.

IT IS ORDERED THAT:

1. The Electricity Generation Licence EG-2003-0195 is amended to reflect the change in name of Algonquin Power Fund (Canada) Inc. to Algonquin Power (Canada) Holdings Inc.

DATED at Toronto September 24, 2015

ONTARIO ENERGY BOARD

Original signed by

Peter Fraser Vice President, Industry Operations & Performance