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October 16, 2015

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Patrick G. Welsh  
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Our Matter Number: 1168612

Calgary

**By Electronic Mail and Registered Mail and Filed Electronically on RESS**

Ottawa

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

Vancouver

New York

Dear Ms. Walli:

**re: EB-2015-0143: Confirmation of Amendment to Five Nations Energy Inc.'s  
Land Use Permit**

In the August 20, 2015 Decision and Order of the Ontario Energy Board (the "Board") in the above file, the Board imposed conditions to the approval of Five Nations Energy Inc.'s ("FNEI") application to amend Electricity Transmission Licence ET-2003-0074. Specifically, the Board required FNEI to provide written confirmation that FNEI received the requisite amendment to its Land Use Permit from the Ontario Ministry of Natural Resources and Forestry ("MNRF").

FNEI can confirm that MNRF has amended FNEI's Land Use Permit to account for the 80 km of electricity transmission line that FNEI purchased from Hydro One. A letter from MNRF dated September 28, 2015, enclosed with this letter, confirms this amendment. FNEI has provided MNRF with written confirmation that the sale has been completed.

Please do not hesitate to contact me if you have any questions.

Yours very truly,



Patrick G. Welsh  
Associate

PW:LS

Enclosure

c: Richard King, *Osler, Hoskin & Harcourt LLP*  
Pasquale Catalano, *Hydro One Networks Inc.*  
Lucie Edwards, *Five Nations Energy Inc.*

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September 28, 2015

Five Nations File

Patrick G. Welsh  
Osler, Hoskin & Harcourt LLP  
Box 50, 1 First Canadian Place  
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Attn: Patrick Welsh

Re: Transfer of Part of M3K Transmission Line

Appendix A – Transmission Lines for Hydro One Networks Inc. and Schedule A for Five Nations Energy Inc. have been revised to show the sale and transfer of part of M3K Transmission Line from Moosonee Switching Station for 80 kilometres Northwest along James Bay from Hydro One Networks Inc. to Five Nations Energy Inc.

The Multi-Site Land Use Permit (LUP) refers to an Appendix A, also known as Schedule A which outlines the area and location of hydro transmission lines each company has on Crown land. The LUP documents were not revised to reflect this transfer but the respective Appendix A for each company was revised to account for this transfer between the two companies.

The Appendix A for Five Nations was revised to reflect the additional area for the 80 kilometre transmission line.

The Appendix A for transmission lines for Hydro One Network Inc. was revised to reflect the reduction in area for the 80 kilometre transmission line.

Since the date for completion of the sale of this transmission line has not been finalized and our changeover of our financial system requires the total annual rent for each company to be finalized by October 2, 2015, the 2016 annual rent for each company will be adjusted to reflect this transfer. The adjusted annual rent for each company will be effective January 1, 2016.

When the sale of the 80 kilometre transmission line has been completely finalized, please provide written confirmation the sale has been completed and a copy of the agreement signed by both companies for our records.

If you have any questions, please do not hesitate to contact me at the above noted number or by e-mail at [john.mekitiak@ontario.ca](mailto:john.mekitiak@ontario.ca).

Yours truly,



John Mekitiak  
Land Tenure Administrator

c.c. – Lucie Edwards, Five Nations Energy Inc  
- Pasquale Catalano, Hydro One Networks Inc.  
- Ken Corston, MNRF