

October 27, 2015

Kirsten Walli Board Secretary Ontario Energy Board P.O. Box 2319 2300 Yonge Street, 27th Floor Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Electricity Generation License EG2012-0091 Name Change Fortis Generation East GP Inc. to EO Generation LP

 EO Generation LP, by its general partner EO Generation GP Inc. herein requests a name change for Electricity Generation License EG2012-0091 from Fortis Generation East GP Inc. to EO Generation LP. The specific amendment sought to the name and contact information is provided below.

The name is to be changed from Fortis Generation East Limited Partnership by its general partner Fortis Generation East GP Inc. to EO Generation LP by its general partner EO Generation GP Inc.;

The contact information is to be changed from:
Marie-France Leroi
C/O FortisBC Holdings Inc.
1111 West Georgia Street
10th Floor
Vancouver, British Columbia
V6E4M3
Marie-france.leroi@fortisbcholdings.com
604-443-6507 - Telephone
604-443-6540 - Facsimile

to

Paul Hughes
Hydro Ottawa Holding Inc.
3025 Albion Road North
PO Box 8700
Ottawa Ontario
K1G 3S4
paulhughes@hydroottawa.com
613-738-5499 ext. 291 – Telephone
613-738-5486

- 2. The requested name change arises from a stipulation set out in section 7.12 on page 64 of the final Share and Unit Purchase Agreement which requires that name changes occur within a certain period following the closing of the agreement and that the new names not include reference to "Fortis". See attached excerpt from the signed Share and Unit Purchase Agreement.
- 3. In support of this request, EO Generation LP, is providing the following in the way of supporting documentation:
 - Ontario Ministry of Government Services Form 2 Extra-provincial Corporations Initial return/Notice of Change
 - Ontario Ministry of Government Services Form 3 Declaration under the Limited Partnership Act – Declaration – Name change
 - Excerpt from signed Share and Unit Purchase Agreement.
- 4. Please don't hesitate to contact me should you have any questions.

Yours truly,

Paul Hughes

General Counsel

Hydro Ottawa Holding Inc. 3025 Albion Road North

PO Box 8700

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