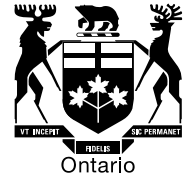


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie de l'Ontario
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone; 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY EMAIL

January 14, 2015

Glen Tomkinson
Port Hope Solar Farm Partnership
1 Yonge Street, Suite 1801
Toronto, ON M5E 1W7

Dear Mr. Tomkinson:

**Re: Port Hope Solar Farm Partnership
Electricity Generation Licence under Feed-in Tariff Program EB-2014-0286**

On October 23, 2015 the OEB issued electricity generation licence EG-2014-0286 to Port Hope Solar Farm Partnership to own and operate the Penn Energy – Port Hope Solar Farm project. The address of the facility was 2300 Wesleyville Road, Port Hope, Ontario L1A 3V7.

By correspondence dated December 17, 2015 Port Hope Solar Farm Partnership informed the OEB that the municipal address of the facility had changed. The licensee requested that the address currently listed in Schedule 1 of the licence be updated to the following: 2034 Mail Road, Port Hope, Ontario L1A 3V7. The physical location of the facility remains the same.

The Board has amended the address of the facility in Schedule 1 of the electricity generation licence EG-2014-0286 in accordance with your written request and the amended Schedule 1 is attached to this letter.

Please direct any questions relating to this application to George Dimitropoulos, Advisor Licensing and Performance Reporting at +1 (416) 544-5152.

Yours truly,

Original signed by

John Pickernell
Applications Administration