

GLEN MILLER POWER, LIMITED PARTNERSHIP

General Partner: Glen Miller Power Inc.
66 Wellington Street West, suite 4400
Toronto, Ontario M5K 1E6

BY EMAIL

Longueuil, November 30, 2016

ONTARIO ENERGY BOARD

P.O. Box 2319
2300 Yonge Street
Toronto, Ontario, Canada
M4P 1E4

Attention: Board Secretary
Email: Boardsec@ontarioenergyboard.ca

Re: Glen Miller Power, Limited Partnership (the "**Limited Partnership**")
Application to amend licence No. EG-2005-0324 and to cancel licence No. EG-2002-0377

Dear Sir or Madam,

In 2002, Innergex II Inc. ("**Innergex**") entered into a lease with Sonoco Limited (now known as Sonoco Canada Corporation) for the operation and maintenance of the Glen Miller Sonoco Generating Station (the "**Sonoco Station**") and the construction of the Sonoco Hydro Power Extension Facilities (now known as the Current Facility (as the term is defined below)) which licence EG-2002-0377 was issued by the OEB in favour of Innergex in relations to the Sonoco Station and the Current Facility.

However, the lease was thereafter amended to authorize Innergex to demolish the Sonoco Station and replace it with the current facility, Glen Miller Sonoco Power Generating Station (the "**Current Facility**"). In 2004, the lease and all the rights owned by Innergex in the Current Facility was transferred to the Limited Partnership. The Current Facility was brought to commercial operation in December 2005 for which licence EG-2005-0324 was issued. In summary, the Sonoco Station was demolished, the Current Facility is the only facility on the site and EG-2005-0324 is the only licence that applies to the site.

As of the date hereof, EG-2005-0324 refers to the Limited Partnership as owner only of the Current Facility it should instead refer to it has owner and operator. Consequently, the Limited Partnership hereby applies to the OEB to (i) amend licence EG-2005-0324 since Innergex transferred the lease and all rights in the Current Facility to the Limited Partnership, it thereafter became not only the owner but also its operator, and (ii) cancel licence EG-2002-0377, since the Sonoco Station was demolished the licence is extraneous.

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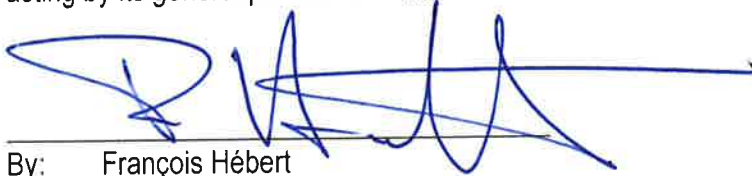
In addition, pursuant to Section 21(4)(b) of the *Ontario Energy Board Act, 1998*, we hereby consent to the disposing of the proceeding without a hearing and confirm that no other person will be adversely affected in any material way by the outcome of the proceeding since, as for licence EG-2005-0324, the transfer was executed between related entities and as for licence EG-2002-0377, the licence is no longer necessary since the Sonoco Station was demolished and replaced by the Current Facility.

We also take the opportunity to update the information on licence EG-2005-0324. The contact should be Yves Baribeault (ybaribeault@innergex.com / tel. 450-928-2550 ext. 230) and François Hébert (fhebert@innergex.com / tel. 450-928-2550 ext. 225). The directors of Glen Miller Power Inc., who acts as general partner of the Limited Partnership, are Jean Perron and Nathalie Théberge and the officers are as described in Annexe A attached hereto.

Should you have any questions, please do not hesitate to contact the undersigned at 450-928-2550 at extension 225.

Regards,

GLEN MILLER POWER, LIMITED PARTNERSHIP,
acting by its general partner Glen Miller Power Inc.



By: François Hébert
Title: Senior Vice President – Operations and Maintenance

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ANNEXE A

List of the officers of Glen Miller Power Inc.

<u>NAME</u>	<u>OFFICE</u>
Michel Letellier	President and Chief Executive Officer Président et Chef de la direction
Jean Perron	Chief Financial Officer Chef de la direction financière
Jean Trudel	Chief Investment Officer Chef de la direction des investissements
Richard Blanchet	Senior Vice President – Development, Western Canada and Latin America Vice-président principal – Développement, Ouest du Canada et Amérique latine
Peter Grover	Senior Vice President – Wind and Solar Projects Management Vice-président principal – Gestion de projets éoliens et solaires
François Hébert	Senior Vice President – Operations and Maintenance Vice-président principal – Exploitation et Entretien
Renaud de Batz	Senior Vice President – Hydroelectric Projects Management Vice-président principal – Gestion de projets hydroélectriques
Anne Cliche	Vice President – Human Resources Vice-présidente – Ressources humaines
Claude Chartrand	Vice President – Engineering Vice-président – Ingénierie
Matthew Kennedy	Vice President – Environment Vice-président – Environnement
Nathalie Théberge	Vice-President – Corporate Legal Affairs and Secretary Vice-présidente – Affaires juridiques corporatives et Secrétaire
Yves Baribeault	Vice-President – Legal Affairs, operation and projects Vice-président – Affaires juridiques, Exploitation et Projets