Ontario Energy Board
Board Secretary (<u>BoardSec@oeb.ca</u>)
2300 Yonge St. - 27<sup>th</sup> Floor
Toronto ON M4P 1E4

Generator Name: SunE Newboro 4 LP

**Generator License**: EG-2013-0262

Potentia Renewables Inc, a corporation incorporated under the laws of Canada, has purchased 100% of the issued and outstanding shares of SunE Newboro 4 LP from SunE Newboro 4 LP's parent company, Firelight Infrastructure Partners LP.

As a result of the transaction, the following has taken place with respect to the generator license:

- 1. Change to Owner's Address
- 2. Change to Key Individuals
- 3. Change in Organizational Structure

Please update your records as follows:

- 1. **Updated Owner's Address:** 200 Wellington St West, Suite 1002 Toronto, ON, Canada, M5V 3C7
- 2. Change to Key Individuals Please find attached a resolution supporting the updated directors & officers
- 3. **Change in Organization Structure** Please find attached a copy of the current ownership structure.

If you have any questions, do not hesitate to contact us.

Yours truly,

Jeremy Jagt

President; SunE Newboro 4 GP Corp., as general partner for and on behalf of SunE Newboro 4 LP

For clarifications/additional document requests please contact: Andrew Cimino 705-791-2418 acimino@greatcirclesolar.ca

## OEB Update Letter \_ NB4

Final Audit Report 2020-08-27

Created: 2020-08-27

By: Ryan Hearn (rhearn@potentiarenewables.com)

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