

**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 E-MAIL

January 6, 2009

Patricia Bood
Brookfield Renewable Power Inc.
480 de la Cité Boulevard
Gatineau Quebec J8T 8R3

Dear Ms. Bood:

**Re: Notice of Proposal under Section 80 of the *Ontario Energy Board Act, 1998*
Board File Number EB-2008-0419**

This will acknowledge receipt on December 30, 2008 of your notice of proposal under section 80 of the *Ontario Energy Board Act, 1998*, to transfer the Prince Wind Farm from Brookfield Renewable Power Inc. to Great Lakes Hydro Income Fund. The Board has assigned file number EB-2008-0419 to this matter. Please refer to this number in all future correspondence to the Board regarding this matter. All information related to this matter must be filed with the Board Secretary.

Please direct any questions relating to this matter to Lenore Dougan, Advisor at 416-440-8141 or e-mail, lenore.dougan@oeb.gov.on.ca.

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary