

Ontario Energy Board
P.O. Box 2319
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
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Commission de l'énergie de l'Ontario
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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BY E-MAIL

October 26, 2011

Paul Vlahos
South Kent Wind GP Inc.
120 Adelaide Street West
Suite 2500
Toronto ON M5H 1T1

LETTER OF DIRECTION

Dear Mr. Vlahos:

**Re: South Kent Wind GP Inc.
Application for an Electricity Generation Licence
Board File No. EB-2011-0330**

The Ontario Energy Board has received the additional information requested in its letter of September 16, 2011 and has completed a preliminary review of your application for an electricity generation licence. The Board expects to render a decision and/or order in this application on or before January 12, 2012.

The Board has now issued its Notice of Application and Written Hearing relating to your electricity generation licence application. The Board has posted the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on your website, if available by November 1, 2011.

2. To make a copy of the application and evidence, and any amendments thereto, available for public review at South Kent Wind GP Inc.'s office.
3. To inform the Board by way of letter directed to the Board Secretary that the notices have been posted on your website, immediately upon completion.
4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file number EB-2011-0330 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY NOVEMBER 1, 2011 OR IF YOU DO NOT HAVE A WEBSITE, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl