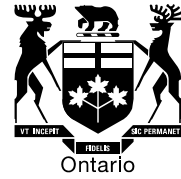


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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

August 25, 2014

Ian Mondrow
Rainy River First Nations Solar 1 Limited Partnership
Rainy River First Nations Solar 2 Limited Partnership
Rainy River First Nations Solar 3 Limited Partnership
1 First Canadian Place
100 King S. W. Suite 1600
Toronto ON M5X 1G5

LETTER OF DIRECTION

Dear Mr. Mondrow:

**Re: Applications for Electricity Generation Licence
Board File Nos. EB-2014-0266/0267/0268**

The Ontario Energy Board has completed a preliminary review of your applications. The Board expects to render a decision and/or order in these applications on or about October 10, 2014.

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

You are directed:

1. To arrange immediately for the enclosed Notice in the form accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board" to be posted on the website of Rainy River First Nations, if available by September 2, 2014.
2. To make a copy of the applications and evidence, and any amendments thereto, available for public review at the applicants' office.
3. To inform the Board by way of letter directed to the Board Secretary that the notice has been posted on the 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 numbers EB-2014-0266/0267/0268 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 THE WEBSITE AS DIRECTED BY SEPTEMBER 2, 2014 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.