

Ministry of Energy

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DEC 16 2013

MC-2013-3399

The Honourable Jake Epp  
Chair  
Ontario Power Generation  
1900–700 University Avenue  
Toronto ON M5G 1X6

Dear Mr. Epp:

On December 16, 2013, I directed the Ontario Power Authority (OPA) to negotiate and enter into a contract (Contract) with Ontario Power Generation (OPG) for the procurement of electricity from advanced biomass at the Thunder Bay Generating Station (TBGS), subject to the parameters provided in that direction (Direction).

In the Direction, I stated that the completion and execution of the Contract was contingent on the amendment of paragraph 5 of the Memorandum of Agreement between Her Majesty the Queen and OPG dated August 17, 2005, or alternatively, a direction to OPG from me as sole shareholder of OPG, such amendment or direction allowing OPG to pursue investment in non-hydroelectric renewable generation that covers advanced biomass.

I would like this letter to serve as sufficient direction to OPG to enter into the Contract and any other necessary agreements to achieve the goal of having the TBGS operating on advanced biomass, all within the parameters provided in the Direction.

Sincerely,

  
Bob Chiarelli  
Minister