

14000 Niagara Parkway RR#1 Niagara-on-the-Lake Ontario LOS 1J0

November 11, 2008

Ion Corbu Principal, Corbu Consulting Inc. 349 St. Clair Ave. West, Suite 106 Toronto, Ontario M5P 1N3

Dear Ion,

This letter is to express the appreciation of OPG - Hydro for your assistance in helping us to become aware of opportunities to enhance our involvement in studies related to potential climate change impacts and adaptation. Following your organization of a presentation to OPG staff by Ouranos, we have pursued a partnership with the Ouranos Consortium, and are pleased to announce that we will finalize an agreement between the two parties shortly. Through this organization, OPG will be able to partner with other major Canadian power utilities, such as Hydro Quebec and Manitoba Hydro, and universities involved in climate change research, in addressing the challenging task of adaptation to climate change.

On behalf of Ontario Power Generation, I would like to express our thanks for your advice and contributions. In addition, we would like to take this opportunity to wish you success in your hydroelectric consulting business.

Yours truly,

R. W. Yap

Director - Water Resources