

KAGAWONG POWER INCORPORATED

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By e-mail & ordinary mail

November 21, 2008

To: Distribution list on reverse

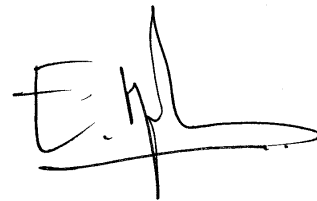
Subject: Proposal to expand the capacity of the Charlton Dam Generating Station

Ladies and Gentlemen:

As discussed with some of you lately, we are proposing to increase the capacity of our Charlton Generating Station.

As required by the government approved Ontario Waterpower Association's Class Environmental Assessment for WaterPower Projects (Class EA Oct '08) we published today the attached public notice in the Northern news newspaper (Kirkland Lake). The process is described in details at <http://www.owa.ca/classea.html>.

Best regards,

A handwritten signature in black ink, appearing to read 'E. Masbou', with a stylized flourish extending to the right.

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