

ADDENDUM No. 2
Dated October 16, 2008, to the
RES III RFP
associated with the Ontario Power Authority's Request for Proposals
for approximately 500 MW of New Renewable Energy Supply
referenced as RES-III-RFP-2008

In accordance with Section 2.3.1 of the RES III RFP, this Addendum No. 2 contains an amendment to the RES III RFP dated August 22, 2008, as amended by Addendum No. 1 dated October 10, 2008, posted on the OPA's website.

The last paragraph of Appendix I is deleted and replaced with the following:

"This Credit is subject to the International Standby Practices, ISP 98, International Chamber of Commerce, Publication No. 590. This Credit shall be governed by and construed in accordance with the laws of the Province of Ontario, without regard to principles of conflict of laws. The place of jurisdiction shall be the Courts of the Province of Ontario."

The OPA will not be extending the Proposal Submission Deadline as a result of this Addendum No. 2.