Addendum No. 2
dated October 29, 2008 to the
Ontario Power Authority’s
Request for Proposals for approximately 350 MW of
Peaking Generation in Northern York Region
Request for Proposals No. NYR-RFP-2008
(the “NYR RFP”)

In accordance with Section 2.3 of the NYR RFP, this addendum contains amendments to the NYR RFP issued and posted on the Generation Procurement website http://www.powerauthority.on.ca/GP/ on July 31, 2008, as amended by Addendum No. 1 dated October 3, 2008.

In section 3.2.8 “Gas Management Overview”:

(a) the word “and” is inserted after “projects;” in the paragraph commencing with “Identification of the risks…” and comprising the second bullet; and

(b) a bullet is inserted prior to the sentence before the last paragraph of such section such that “Identification of options for mitigating these risks.” becomes the third bullet in that section.

In section 3.2.14 “Mandatory Requirements Supporting Documentation”, paragraph 8, commencing with “Proof of any and all agreements …”, is amended by adding the following additional sentence at the end of such paragraph, “Where such agreements with Hydro One (but no other party) are not reasonably available or obtainable, the OPA will accept, in lieu of such agreement with Hydro One, proof of a written request submitted to Hydro One to obtain possession of or entitlement to necessary legal rights with respect to the Connection Line route and corresponding real property.”