

AMENDMENT TO RENEWABLE ENERGY APPROVALNUMBER 2869-8VDRCV
Issue Date: December 21, 2012

Capital Power GP Holdings Inc. as general partner for and on behalf of Capital Power L.P.
70 York St, No. 1720
Toronto, Ontario
M5J 1S9

Site Location: Port Dover and Nanticoke Wind Project
Lot South Half of 21, Concession 3
Haldimand County,
N0A 1E0

You are hereby notified that I have amended Approval No. 2869-8VDRCV issued on July 17, 2012 for a Class 4 wind facility , as follows:

A. The definition of Application on page 2 of the Approval is deleted and substituted with the following:

7. "Application" means the application for a Renewable Energy Approval dated March, 2011, and signed by Sarah Palmer, Senior Environmental Advisor, Capital Power GP Holdings Inc. as general partner for and on behalf of Capital Power L.P., and all supporting documentation submitted with the application, including amended documentation submitted up to the date this Approval is issued; and as further amended by the application for an amendment to a Renewable Energy Approval dated September 20, 2012, and signed by Anthony Zlahtic, Director of Commercial Services, Capital Power GP Holdings Inc., and all supporting documentation submitted with the application up to the date this Notice was issued.

This Notice shall constitute part of the approval issued under Approval No. 2869-8VDRCV dated July 17, 2012.

NOTICE REGARDING HEARINGS

In accordance with Section 139 of the Environmental Protection Act, within 15 days after the service of this notice, you may by further written notice served upon the Director, the Environmental Review Tribunal and the Environmental Commissioner, require a hearing by the Tribunal.

In accordance with Section 47 of the Environmental Bill of Rights, 1993, the Environmental Commissioner will place notice of your request for a hearing on the Environmental Registry.

Section 142 of the Environmental Protection Act provides that the notice requiring the hearing shall state:

1. The portions of the renewable energy approval or each term or condition in the renewable energy approval in respect of which the hearing is required, and;
2. The grounds on which you intend to rely at the hearing in relation to each portion appealed.

The signed and dated notice requiring the hearing should also include:

3. The name of the appellant;
4. The address of the appellant;
5. The renewable energy approval number;
6. The date of the renewable energy approval;
7. The name of the Director;
8. The municipality or municipalities within which the project is to be engaged in;

This notice must be served upon:

The Secretary*
Environmental Review Tribunal
655 Bay Street, 15th Floor
Toronto, Ontario
M5G 1E5

AND

The Environmental Commissioner
1075 Bay Street, 6th Floor
Suite 605
Toronto, Ontario
M5S 2B1

AND

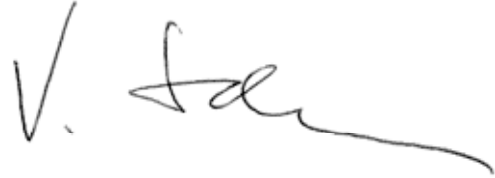
The Director
Section 47.5, *Environmental Protection Act*
Ministry of the Environment
2 St. Clair Avenue West, Floor 12A
Toronto, Ontario
M4V 1L5

*** Further information on the Environmental Review Tribunal's requirements for an appeal can be obtained directly from the Tribunal at: Tel: (416) 314-4600, Fax: (416) 314-4506 or www.ert.gov.on.ca**

Under Section 142.1 of the Environmental Protection Act, residents of Ontario may require a hearing by the Environmental Review Tribunal within 15 days after the day on which notice of this decision is published in the Environmental Registry. By accessing the Environmental Registry at www.ebr.gov.on.ca, you can determine when this period ends.

Approval for the above noted renewable energy project is issued to you under Section 47.5 of the Environmental Protection Act subject to the terms and conditions outlined above.

DATED AT TORONTO this 21st day of December, 2012

A handwritten signature in black ink, appearing to read 'V. Schroter', written over a horizontal line.

Vic Schroter, P.Eng.
Director
Section 47.5, *Environmental Protection Act*

KR/

c: District Manager, MOE Hamilton - District
Sarah Palmer, Capital Power GP Holdings Inc.