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2007 08 01

Our file: 00102-07311-0001_00

Mr. S.D. Topping, P. Eng.
Executive Director
Regulatory & Operational Services
Manitoba Water Stewardship
Box 11 - 200 Saulteaux Crescent
Winnipeg, MB R3J 3W3

Dear Mr Topping:

RE: POINTE DU BOIS LICENCE RENEWAL APPLICATION

Manitoba Hydro hereby applies for the renewal of the Pointe du Bois Final Licence under the provisions set out in subsection 46(1) of *The Water Power Act* and Regulation. This renewal application falls within the specified two year period of “not less than four nor more than six years prior to the termination” of the licence on 2012 01 01. These works are presently authorized under a fourth renewal licence issued to Winnipeg Hydro. Manitoba Hydro acquired this facility from Winnipeg Hydro and transfer of the licence was approved by the Minister on 2002 08 08.

Manitoba Hydro intends to rebuild the facility without requiring additional lands for flooding or other purposes. Once the plans for this redevelopment are finalized an amendment to this application will be forwarded seeking authorization for the works under *The Water Power Act* and Regulation. Our intent is to continue operating the existing facility for as long as possible during the rebuild process.

To our knowledge since the time of acquisition, Manitoba Hydro has met all the requirements of the existing licence and complied with all laws, regulations and special requests from the Director or Minister.

Yours truly,

Original signed by: *Terry Miles*

T.M. Miles, P. Eng.
Manager
Hydraulic Operations Department

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