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August 27, 2010

BY COURIER AND RESS

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
27th Floor
2300 Yonge Street
Toronto, ON M5P 1E4

Pascale Duguay
Manager Electricity Rate Applications, Applications and Regulatory Audit
Ontario Energy Board
PO Box 2319
Toronto, ON M4P 1E4

Dear Ms. Walli and Ms. Duguay:

**Re: Brant County Power Inc. – 2011 Cost of Service Rate ("CoS") Application
EB-2010-0125**

Brant County Power Inc. ("BCP") is scheduled to file a CoS rate application for rates effective May 1, 2011. The filing date prescribed by the Ontario Energy Board ("OEB") of August 27, 2010 is currently not achievable for various reason.

BCP will be filing a complete application as soon as possible but no later than October 25, 2010.

BCP is currently in the final stages of a motion before the OEB (EB-2009-0063) that has altered low voltage and transmission expenses incurred from Brantford Power Inc. for historical years 2008 & 2009 and the bridge year (2010) and test year (2011). BCP will be incorporating the final costs as approved by the OEB within its 2011 CoS application.

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Should you have any questions or concerns please contact us at your convenience.

Yours truly,

AIRD & BERLIS LLP

A handwritten signature in black ink, appearing to read "Scott Stoll". The signature is written in a cursive style with a large initial "S" and a period at the end.

Scott Stoll
SS/hm

cc: B. Noble
E. Glassbergen
I. McKenzie