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March 2, 2011

Ontario Energy Board
PO Box 2319
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2300 Yonge Street
Toronto, ON M4P 1E4

Via Email & RESS

Re: **Brant County Power Inc. ("BCP") and LPP settlement**
Board File No.: EB-2010-0295 with reference to EB-2010-0125

Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli:

Further to the OEB's Decision and Order dated February 22, 2011 and discussion with BCP's Board of Directors, BCP has determined that it will not seek recovery of its share of the LPP costs (\$41,665.21 reference in the above-noted Board file). BCP has not made any provision for recovery in the rate proceeding which is currently before the Board and also noted in our response to Board Staff IR 16.

If there are any questions, please contact the undersigned.

Yours truly,

Ed Glasbergen
Chief Financial Officer, Brant County Power Inc.