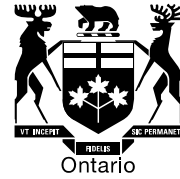


Ontario Energy Board
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BY E-MAIL ONLY

June 22, 2011

Mr. Bruce Noble
Chief Executive Officer
Brant County Power Inc.
65 Dundas Street East
Paris, ON N3L 3H1

Dear Mr. Noble:

**Re: Brant County Power Inc.'s Amended Conservation and Demand
Management Strategy
Board File No. EB-2010-0215**

This letter will serve to acknowledge receipt on June 13, 2011 of your amended Conservation and Demand Management (“CDM”) Strategy. The amended CDM Strategy was filed in response to the Board’s letter dated February 18, 2011, which directed Brant County Power Incorporated to file an addendum to its CDM Strategy that contains estimated, prospective budgets for planned OPA-Contracted Province-Wide CDM Programs and Board-Approved CDM Programs. The Board has conducted its review and found the amended CDM Strategy to be filed in accordance with the CDM Code. This acknowledgement does not constitute approval from the Board of the amended CDM Strategy or any elements found within.

As stated in the CDM Code, you shall immediately make the amended CDM Strategy available for public review at your offices and, if applicable, on your website.

If you have any questions, or if you require further information, please contact the Board’s Market Operations Hotline at 416-440-7604 or by email at market.operations@ontarioenergyboard.ca

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary