

May 30, 2012

Ontario Energy Board
PO Box 2319
2300 Yonge St
Toronto, ON M4P 1E4
Attn: Board Secretary

**RE: Brant County Power Inc. (BCP) – 2012 3rd Generation IRM Decision
EB-2011-0154 - Direction to file for Smart Meter Variance Disposition**

In the above noted OEB proceeding, the Board provided a Decision and Order dated March 22, 2012. Subsequent to this date, an error in tariff sheet was identified by BCP and the Board provided an updated rate order correcting for this error.

As part of the March 22, 2012 decision, BCP was ordered to file a stand-alone smart meter disposition application effective November 1, 2012 to be filed no later than May 31, 2012.

BCP is currently organizing this filing and has realized that we will not have a smart meter filing that would meet the needs and expectations of the OEB by May 31, 2012.

BCP is writing to inform the Board that we will be late in filing this variance disposition application. We will be diligently working on this filing in the coming weeks and commit to filing this evidence to the Board on or before Friday June 15, 2012.

BCP is aware that this delay in filing may not allow the OEB to approve a disposition by November 1, 2012. BCP will be ceasing the Smart Meter Funding Adder, as directed, on consumption after October 31, 2012. If the Board deems it necessary, BCP will also revise any interest calculations to reflect the delay in submission.

If you have any questions, please do not hesitate to contact me directly.

Sincerely,



Ian McKenzie
Director of Finance and Regulatory Affairs