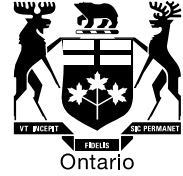


**Ontario Energy
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BY E-MAIL

March 4, 2009

Scott Stoll
Brant County Power Inc.
65 Dundas Street East
Paris ON N3L 3H1

Dear Mr. Stoll:

**Re: Motion Record of Brant County Power Inc.
Board File Number EB-2009-0063**

This letter acknowledges the Board's receipt, on February 25, 2009, of your Motion Record. The Board has assigned file number EB-2009-0063 to this matter. Please refer to this number in all future correspondence to the Board regarding this matter.

The Board will issue further correspondence indicating the next steps to be taken in this matter and corresponding dates.

Please direct any questions relating to this application to Christie Clark, Project Advisor at 416-440-7683, or by e-mail at Christie.Clark@oeb.gov.on.ca.

Yours truly

Original Signed By

Kirsten Walli
Board Secretary

cc: George Mychailenko, Brantford Power Inc.
Heather Wyatt, Brantford Power Inc.
James C. Sidlofsky, Borden Ladner Gervais LLP
John De Vellis, Shibley Righton LLP