

AIRD & BERLIS LLP

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April 17, 2009

Via Email and Courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto, ON M5P 1E4

Dear Ms. Walli:

**Re: Motion of Brant County Power Inc ("BCP")
Board File Number EB-2009-0063**

Pursuant to Procedural Order No. 2, we enclose two copies of the Affidavit of Grant Gordon Brooker, on behalf of Brant County Power Inc., and two copies of Mr. Brooker's *Curriculum Vitae*, in respect of the above-noted proceeding.

An electronic copy of same is being forwarded to the Board and all Interested Parties via email contemporaneously with this letter.

Yours very truly,

AIRD & BERLIS LLP



Scott Stoll

SS/ct
Enclosures

cc All Interested Parties

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