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BY E-MAIL

July 28, 2009

Mr. Bruce Noble CEO Brant County Power Inc. 65 Dundas St. E Paris ON N3L 3H1

Dear Mr. Noble:

Re: Multi-year Electricity Distribution Rate Setting Plan 2010 Electricity Distribution Rates - EB-2009-0258

The Board is in receipt of your letter dated July 23, 2009. Brant County Power is currently expected to file for a cost of service rate review for the 2010 rate year. Your letter requested moving this filing from 2010 to 2011.

The Board recognizes the benefit of providing flexibility in its processes for the management of the workload associated with the filing of rate applications. The Board acknowledges Brant County Power's current circumstances in this regard, as outlined in your letter, and grants your request to be placed on the selection list of electricity distributors scheduled for rebasing in 2011.

In granting this request, the Board will expect Brant County Power to adhere to the process for 2010 incentive regulation distribution rate applications outlined in the Board's letter of July 3, 2009.

Yours truly,

Originally Signed By

John Pickernell **Assistant Board Secretary**