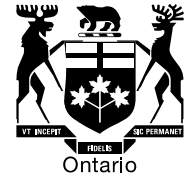


**Ontario Energy
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BY E-MAIL

November 4, 2009

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

Dear Mr. Noble:

**Re: Brant County Power Inc.'s Application for a Service Area Amendment
Board File Number EB-2009-0391**

This will acknowledge receipt on November 2, 2009 of an application for a service area amendment.

The Board has assigned File Number EB-2009-0391 to this matter. Please refer to this file number in all future correspondence to the Board regarding this matter. All information related to this matter must be filed with the Board Secretary.

Please direct any questions relating to this application to Judith Fernandes, Project Advisor at 416-440-7638 or e-mail, judith.fernandes@oeb.gov.on.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary