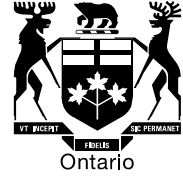


**Ontario Energy
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Telephone: 416- 481-1967
Facsimile: 416- 440-7656
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BY E-MAIL

December 14, 2010

Mr. Scott A. Stoll
Counsel for
Brant County Power Inc.
c/o Aird & Berlis LLP
181 Bay Street
Suite 1800, Box 754
Toronto ON M5J 2T9

Dear Mr. Stoll:

**Re: Brantford Power Inc. (Brantford)
2011 Incentive Regulation Mechanism (2011 IRM) Rate Application
Board File Number EB-2010-0066
Notice of Intervention of Brant County Power Inc.**

The Board confirms Brant County Power Inc. as an intervenor in the above noted proceeding, subject to Brantford's right of reply to your request within 14 calendar days from the filing of your notice of intervention.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

cc: Mr. George Mychailenko, Brantford Power Inc.
Mr. Bruce Noble, Brant County Power Inc.
Mr. Ed Glasbergen, Brant County Power Inc.