

**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'Énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

February 28, 2011

Heather Wyatt
Manager of Regulatory Compliance and Governance
Brantford Power Inc.
84 Market St.
Box 308
Brantford ON N3T 5N8

LETTER OF DIRECTION

Dear Ms. Wyatt,

**Re: Brantford Power Inc. – Application for Exemption from Mandated Time-of-Use Pricing Date
Board File Number EB-2011-0048**

The Ontario Energy Board has completed a preliminary review of your application.

Accordingly, the Board has now issued its Notice of Application and Written Hearing relating to your application for an exemption from your mandated time-of-use pricing date for certain regulated price plan consumers. The Board has posted the Notice on its website.

You are directed:

1. To arrange immediately for the enclosed Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be posted on Brantford Power Inc.'s website, by March 7, 2011.
2. To inform the Board by way of letter directed to the Board Secretary that the notice has been posted on your website, immediately upon completion.
3. To make a copy of the application and evidence, and any amendments thereto, available for public review at Brantford Power Inc.'s offices, and;

4. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

All correspondence to the Board regarding this matter must quote file number EB-2011-0048 and must consist of one electronic copy e-mailed to BoardSec@ontarioenergyboard.ca and two hard copies filed with the Board Secretary.

NOTE:

IF YOU ARE UNABLE TO POST THE NOTICE ON YOUR WEBSITE AS DIRECTED BY MARCH 7, 2011, YOU MUST INFORM THE BOARD IMMEDIATELY BY WAY OF LETTER DIRECTED TO THE BOARD SECRETARY.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Enclosures