



March 24, 2011

By E-mail and Courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street
27th Floor
Toronto, ON
M4P 1E4

Dear Ms. Walli,

RE: BPI 2011 IRM Rate Application (EB-2010-0066) and Late Payment Penalty Rate Rider

Please be advised that the Brantford Power Inc. Board of Directors passed the following resolution at a special board meeting on Wednesday March 23rd, 2011.

THAT the Brantford Power Inc. Board of Directors forego the recovery of the Late Payment Penalty rate rider and amend its 2011 IRM rate application to the Ontario Energy Board forthwith.

If you require any further information, please do not hesitate to contact me.

Best regards,

Heather Wyatt, MLS, MPA
Manager of Regulatory Compliance and Governance, Board Secretary
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