

**IN THE MATTER OF** the *Ontario Energy Board Act, 1998*,  
S.O. 1998, c.15, (Schedule B);

**AND IN THE MATTER OF** an Application by Brantford  
Power Inc. to the Ontario Energy Board for an Order or  
Orders approving or fixing just and reasonable rates and  
other service charges for the distribution of electricity as of  
May 1, 2011 (EB-2010-0066);

**CONFIRMATION OF BRANTFORD POWER INC.**

**DELIVERED APRIL 4, 2011**

**BRANTFORD POWER INC.**

84 Market Street  
Brantford ON N3T 5N8

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**TO:**

**THE ONTARIO ENERGY BOARD**

Kirsten Walli  
Board Secretary  
Ontario Energy Board  
27<sup>th</sup> Floor, P.O. Box 2319  
2300 Yonge Street  
Toronto, ON M4P 1E4  
Tel: (416) 481-1967  
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**AND TO:**

**BRANT COUNTY POWER INC.**

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Aird & Berlis LLP  
Partner  
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April 4, 2011

Ms. Kirsten Walli,  
Board Secretary  
Ontario Energy Board  
P.O. Box 2319  
27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto, ON M4P 1E4

Via RESS and Courier

Dear Ms. Walli:

**RE: BRANTFORD POWER INC. TARIFF OF RATES AND CHARGES  
EFFECTIVE MAY 1, 2011. EB-2010-0066**

Further to the Decision and Order of the Ontario Energy Board dated March 28, 2011 in the above-noted matter, please be advised that Brantford Power Inc. ("BPI") has reviewed the draft Tariff of Rates and Charges set out in Appendix A.

BPI is providing written confirmation that it has assessed that the rates and charges are complete and accurate.

Yours truly,

*Original signed by*

Heather Wyatt  
Manager of Regulatory compliance and Governance,  
Board Secretary

Copy to: Mr. George Mychailenko, CEO  
Ms. Nadia Tahir, Senior Regulatory Analyst