

Barristers and Solicitors

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April 5, 2011

BY EMAIL AND RESS

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

Dear Ms. Walli:

Re:

Request for Extension to file Settlement Agreement

Board File No.: EB-2010-0125

We are counsel to Brant County Power Inc. ("BCP") in this matter.

Pursuant to the Board's Procedural Order, the Parties were to file the settlement agreement by April 6, 2011. BCP is currently working with parties to finalize the settlement agreement. BCP would note that it plans to present its audited financial statements for 2010 to its Board of Directors on the evening of April 6, 2011. Having audited statements will assist in the resolution of the disposition of the variance and deferral accounts. BCP would like to request an extension to file the settlement agreement to April 8, 2011. BCP has discussed this extension with Energy Probe and VECC who support the requested extension.

If there are any questions, please feel free to contact me at your convenience.

Yours truly,

AIRD & BERLIS LLP

test Golf

Scott A. Stoll

SS/hm

cc:

C. Clark (OEB)

C. Haussmann (Facilitator)

R. Aiken (Energy Probe)

M. Buonaguro (VECC)

B. Harper (VECC)