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

September 23, 2011

Dear Ms. Walli,

**RE: Burlington Hydro Inc.
Board File Number EB-2011-0155**

This is to confirm that the attached Rate Generator which was modified by Board staff to correct a modeling error has been reviewed by Burlington Hydro and appears correct in all respects. Please replace the Rate Generator filed by Burlington Hydro on September 16, 2011, with the attached.

I can be reached at 905-332-1851 ext. 234 or through e-mail at sshields@burlingtonhydro.com should you require anything further.

Yours truly,

Original signed by:

Stephen Shields
Manager, Regulatory Affairs
Burlington Hydro Inc.

