

**Ontario Energy
Board**

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**Commission de l'énergie
de l'Ontario**

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2300, rue Yonge
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BY E-MAIL

February 7, 2008

Mr. Brian D'Amboise
CEO/CFO
Brantford Generation Inc.
84 Market Street
2nd Floor
PO Box 308
Brantford, Ontario N3T 5N8

Dear Mr. D'Amboise:

**Re: Notice of Proposal under Section 80 of the *Ontario Energy Board Act, 1998*, Brantford Generation Inc.
Board File Number EB-2008-0032**

This will acknowledge receipt on February 4, 2008 of your notice of proposal under section 80 of the *Ontario Energy Board Act, 1998* as an affiliate of a distributor with respect to the proposed construction of a generation facility in Ontario. The specific generation facility has also applied for a generation licence under the Standard Offer Program, Board file number EB-2008-0019.

The Board has assigned file number EB-2008-0032 to this matter. Please refer to this number in all future correspondence to the Board regarding this matter. All information related to this matter must be filed with the Board Secretary.

Please direct any questions relating to this matter to Julie Doherty, +1 (416) 440-8133 or e-mail at Julie.Doherty@oeb.gov.on.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary