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ONTARIO ENERGY BOARD

March 10, 2008

Kirsten Walli Board Secretary Ontario Energy Board P.O. Box 2319 230 Yonge Street, 27th Floor Toronto, Ontario M4P 1E4

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RE: File No. RP-2004-0203/EB-2004-0554
Brant County Power Inc.

Dear Ms. Walli:

Brant County Power Inc. is applying for permission to change the allocation of \$43,814 for our distribution system improvements. We have completed our conversion of an 8KV to the current practice of 27.6KV and this was done under our original budgeted amount.

There is currently \$43,814 left out of the original \$125,000 for our distribution system improvements. Brant County Power Inc. would like to use the remaining funds to aid in the purchase of LED traffic lights in the Town of Burford and in the Town of Paris. The conversion of traffic lights for the Town of Burford and the Town of Paris has been quoted as costing \$5,600 per intersection. With the anticipation to proceed that would complete the conversion of all traffic lights in our service territory to LED.

To complement the conversion of our traffic lights and use the remaining \$21,414 of the \$43,814, Brant County Power Inc. would like to convert some of our current streetlights in the Town of Burford and in the Village of St. George from high pressure sodium to LED streetlights.

Other than a remaining balance in our distribution system improvements, all the original programs approved by the Ontario Energy Board (OEB) have been completed e.g. smart metering/prepaid metering, garage door replacement, conservation county contest, web site, etc.

Therefore, please consider our request to reallocate the \$43,814 for Street and Traffic lighting. Understanding the timing of the approval process as well as the ordering process for the items needed to do this conversion we are also requesting an extension until July 31, 2008 to complete this task.

Request to Dispose of Matter without a Hearing

Brant County Power Inc. respectfully requests that the Ontario Energy Board dispose of the proceeding without hearing pursuant to subsection 21(4)(b) of the Ontario Energy, Board Act, 1998 (the "Act") which states that the Board may dispose of a proceeding without a hearing if the Board determines that "no person, other than the applicant, appellant or license holder will be adversely affected in a material way by the outcome of the proceeding, and the applicant, appellant or license holder has consented to disposing of a proceeding without a hearing"

It is our contention that "no person" will be adversely affected in any material way, as the amount of funding allocated for third tranche CDM spending remains the same.

Brant County Power Inc. simply wishes to use the funds saved from our distribution system improvement to upgrade the remaining traffic lights to LED within the County of Brant as well as convert some street lighting in the Town of Burford and the Village of St. George. This conversion complements our distribution system improvement, will reduce energy cost and require less maintenance thus the results will mean more money saved for all our customers in the long run.

Thank you for this opportunity to continue our exciting CDM programs. I am available at your convenience to address any questions that you may have, or to discuss Brant County Power's plans in more detail.

Sincerely,

Wendy Robinson Market Compliance

Wendy Robinson

and Settlements

Brant County Power Inc.