Ontario Energy Board

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BY E-MAIL

June 6, 2012

Mr. Scott Stoll Counsel Aird & Berlis LLP 181 Bay Street Suite 1800, Box 754 Brookfield Place Toronto ON M5J 2T9

Dear Mr. Stoll:

Re: Brant County Power Inc.

Section 80, Notice of Proposal Board File Number EB-2012-0077

On March 5, 2012 Brant County Power Inc. ("BCPI") filed a notice of proposal under section 80 of the *Ontario Energy Board Act, 1998.* Supplementary information was filed and the notice was completed on April 13, 2012. The Board has considered the filing and the Board does not intend to issue a notice of review of the proposal.

The Board acknowledges the submission filed by Mr. James Calnan on March 12, 2012 and the Board has considered the submission in this proceeding. In light of the wording of section 82 of the Act and prior Board decisions employing the section 82 test, it is the Board's view that there is no reason for a review.

Yours truly,

Original signed by

John Pickernell Assistant Board Secretary

cc Mr. Bruce Noble, Brant County Power Inc. Mr. James Calnan, QDM Associates