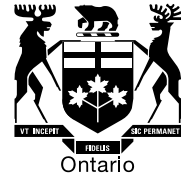


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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Toronto ON M4P 1E4
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BY E-MAIL

January 24, 2013

Ian McKenzie
Director
Brant County Power Inc.
65 Dundas St. E.
Paris ON N3L 3H1

Dear Mr. McKenzie:

**Re: Brant County Power Inc.
Notice of Proposal under Section 80 of the *Ontario Energy Board Act, 1998*
Board File No. EB-2013-0017**

This will acknowledge receipt on January 18, 2013 of your notice of proposal under Section 80 of the *Ontario Energy Board Act, 1998*, to build and own certain MicroFIT solar generating facilities. The Board has assigned file number EB-2013-0017 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 Vince Mazzone, Advisor at +1 (416) 544-5159 or e-mail Vince.Mazzone@ontarioenergyboard.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary