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December 5th, 2014

DELIVERED BY COURIER AND E-MAIL

Ms. Kristen Walli, Board Secretary
Ontario Energy Board
2300 Yonge Street
Suite 2701
Toronto, ON M4P 1E4

Dear Ms. Walli:

**Re: Our Clients: Brant County Power Inc. and The Corporation of the
County of Brant (collectively, "Brant")
OEB File No.: EB-2014-0217/EB-2014-0223**

Pursuant to the Ontario Energy Board Decision and Order dated October 30th, 2014 issued in accordance with OEB file numbers: EB-2014-0217 and EB-2014-0223 and pursuant to Subsection 86(2) of the *Ontario Energy Board Act*, S.O. 1998, Chapter 15, Schedule B, Brant County Power Inc. can advise the Board that the share purchase transaction between The Corporation of the County of Brant and Cambridge and North Dumfries Hydro Inc. closed on November 28th, 2014 (the "**Transaction**").

Accordingly, this letter hereby notifies the OEB of the completion of the Transaction as required by section 3 on page 9 of the Order.

Yours very truly,

BORDEN LADNER GERVAIS LLP



J. Mark Rodger
Incorporated Partner*
*Mark Rodger Professional Corporation

Copy to: R.E.F. (Ron) Eddy, Mayor, The Corporation of the County of Brant
Ed Glasbergen, CEO, Brant County Power Inc.
Ian Miles, President and CEO, Cambridge and North Dumfries Hydro Inc.
Ron Clark, Aird & Berlis LLP