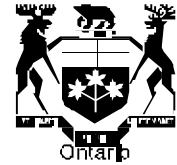


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BY E-MAIL

December 30, 2008

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4

Dear Ms. Walli:

**Re: Brant County Power Inc.
2009 Incentive Regulation Mechanism (2009 IRM) Rate Application
Board File Number EB-2008-0161**

Please find attached Board staff interrogatories in the above proceeding. Please forward the attached documents to Brant County Power Inc. and all other parties in this proceeding.

Yours truly,

Original signed by

Martin Benum
Advisor

Encl.