

January 5, 2009

Ontario Energy Board P.O. Box 2310 27th Floor 2300 Yonge Street Toronto ON M4P 1E4

Attention: Board Secretary

Dear Ms. Walli:

RE: Consultation on Transition to International Financial Reporting Standards and Consequent Amendments to Regulatory Instruments
Board File No.: EB-2008-0408

Please accept this letter as written notice for Mr. Brian D'Amboise and Ms. Glenda Maldonado of Brantford Power Inc. to attend the issues meeting discussed in the Consultation on Transition to International Financial Reporting Standards and Consequent Amendments to Regulatory Instruments letter. Brantford Power Inc. does not wish to request cost eligibility.

Thank you,

Nadia Butt

Regulatory Analyst

cc. Mr. Brian D'Amboise, CFO

Ms. Glenda Maldonado, Senior Financial Analyst