



May 14, 2008

Kirsten Walli, Board Secretary  
Ontario Energy Board  
P.O. Box 2319  
2300 Yonge Street  
Suite 2700  
Toronto, ON  
M4P 1E4

**RE: 2007 Annual Report**

Dear Ms. Walli,

Brantford Power Inc. did not submit an Annual Report for 2007 on CDM Third Tranche Funding because we concluded our programs and spending in 2006.

Brantford Power Inc. did not apply for any incremental CDM funding through distribution rates. As established in the Board's "Final Report on the Regulatory Treatment of Conservation and Demand Management Activities by Electricity Distributors in 2007 and Beyond", no annual reporting is required in relation to OPA-funded CDM activities.

Should you have any questions or concerns, please do not hesitate to call.

Sincerely,

Heather Wyatt  
Manager of Regulatory Compliance and Governance,  
Board Secretary

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519-753-6130