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January 6, 2009

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

Dear Ms. Walli:

RE: Lakeland Power Distribution Ltd.

EB-2008-0234

2009 Electricity Distribution Rate Application

Response to Procedural Order No. 2

Lakeland Power Distribution Ltd. (LPDL) has received Procedural Order No. 2 issued on January 5, 2009 by the Board. In conformance with the Board order part 1, LPDL provides the following.

LPDL has provided the original application documents submitted on September 15, 2008 and subsequently responded to interrogatories about the application contents on December 19, 2008. We believe that the materials in their entirety provide the required information for the Board to deliberate and reach a Decision on our Application.

- a) LPDL appreciates the efforts of all the parties involved in the review of our application process. We do not believe that further discovery is required as materials provided, contained all necessary information.
- b) LPDL is unaware at this time of any issues requiring settlement. As a result, LPDL does not believe that a settlement conference is required. LPDL will also adjust the application for those items the Board orders to be changed after the Board has reviewed all the evidence associated with our case and provided a final decision.
- c) LPDL believes that a written hearing is appropriate for our application both for efficiency and cost effectiveness.

Respectfully submitted,

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Ms. Margaret Maw, CGA Chief Financial Officer Lakeland Holding Ltd