



2009-02-13

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

Dear Ms. Walli:

Re: Proposed Settlement Agreement (EB-2008-0227)

Pursuant to Procedural Order No. 2 in the above noted matter, enclosed please find a Proposed Settlement Agreement and its associated Schedule of Appendices.

Yours very truly,

ENWIN Utilities Ltd.

Per: Andrew J. Sasso

Cc: Harold Theissen (email only)
Intervenors (email only)
Charles Keizer (email only)