

Direct Dial: (416) 216-4771
Direct Fax: (416) 216-3930
ataylor@ogilvyrenault.com

Toronto, March 24, 2009

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


Dear Ms. Walli:

**RE: Newmarket-Tay Power Distribution Ltd.
EB-2007-0776**

We are writing to advise that the parties in this proceeding have reached a full settlement on all issues and are in the process of preparing a Settlement Proposal. Unfortunately, we will not be ready to file a Settlement Proposal with the Board by Wednesday March 25, 2009, as required by Procedural Order No. 2. Accordingly, we request an extension until Tuesday March 31, 2009 to file the Settlement Proposal.

Yours very truly,

Ogilvy Renault LLP



Andrew Taylor

Encls.