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January 29, 2010

**Delivered by E-mail and Courier**

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge Street, 27th Floor  
Toronto, Ontario  
M4P 1E4

Dear Ms. Walli:

**Re: Cambridge and North Dumfries Hydro Inc. – 2010 Cost of Service  
Electricity Distribution Rate Application – Board File No. EB-2009-0260**

We are counsel to Cambridge and North Dumfries Hydro Inc. in the above captioned matter.

A settlement conference was convened in respect of this proceeding on Wednesday, January 20, 2010, in accordance with Procedural Order #2.

The Procedural Order contemplates the filing of a settlement proposal by February 3, 2010. We wish to advise the Board that discussions are continuing among the parties, and we ask that the Board extend the filing deadline for the proposal to Friday, February 12, 2010.

To assist the Board, we have discussed with intervenors' counsel the timing of the next steps in this proceeding in the event that a complete settlement is not reached. If a partial settlement is reached, and on the assumption that the Board will issue its decision on the settlement proposal within a few days of filing, we would propose the following dates for the remaining steps:

- February 19, 2010 – Argument-in-Chief
- February 26, 2010 – Board Staff and intervenor Submissions
- March 10, 2010 – Applicant's Reply Submissions

All submissions would be in written form.

Please note that it is important to all parties that they have the Board's decision on any settlement proposal prior to filing written submissions. In the event that the Board requires more time to consider and dispose of any proposal that may be filed, and if submissions are necessary, we respectfully request that the Board extend these deadlines accordingly.

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We thank you for your consideration in this matter. Should you have any questions or require further information, please do not hesitate to contact me.

Yours very truly,  
**BORDEN LADNER GERVAIS LLP**

*Original Signed by James C. Sidlofsky*

**James C. Sidlofsky**  
JCS

cc. Theodore Antonopoulos, Ontario Energy Board  
Keith Ritchie, Ontario Energy Board  
John Grotheer, Cambridge and North Dumfries Hydro Inc.  
Intervenors of Record

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