

September 30, 2010

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: Deferred PILs Combined Proceeding EB-2008-0381

On September 20, 2010, the Board issued a letter establishing a deadline for the filing of a proposed Settlement Agreement. The date set was September 30, 2010. Enclosed please find the proposed Settlement Agreement.

The Parties intend to continue their dialogue, particularly in respect of "next steps" for this proceeding. The Parties intend to file individual submissions or a "consensus submission" regarding those next steps by Thursday, October 7, 2010. The Parties anticipate that an important "next step" will be for Board Staff to set out on the record its positions in respect of the unsettled issues.

Yours very truly,

ENWIN Utilities Ltd.

Per: Andrew J. Sasso

cc: Duncan Skinner, Board Staff

Colin Macdonald, PowerStream Inc. (successor to Barrie Hydro)

David Smelsky, Halton Hills Hydro Inc.

George Vegh, Coalition of Large Distributors

Allison Duff, Consumers Council of Canada

Dev Pasumarty, Electricity Distributors Association

Jay Shepherd, School Energy Coalition