Ontario Energy Board

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BY EMAIL

November 8, 2010

Pauline Welsh Regulatory Officer Orillia Power Distribution Corporation 360 West St., Orillia ON L3V 6J9

Dear Ms. Welsh:

Re: Notice of Proceeding on Recovery of Costs and Damages for Late Payment Penalty Class Action – Board File No. EB-2010-0295 – Orillia Power Distribution Corporation's Request for Withdrawal

Thank you for your letter dated November 5, 2010 requesting Board approval to withdraw from the above proceeding. In your letter you stated that the Orillia Power Distribution Corporation ("OPDC") had decided to forego recovery of the penalty payable from its customers and should therefore be allowed to withdraw from the above proceeding. Accordingly, OPDC requested that it be exempted from the requirements of the Letter of Direction dated October 29, 2010.

OPDC's decision to not recover from ratepayers amounts OPDC must pay pursuant to the settlement of the Late Payment Penalty Class Action implies that the Board's decision in this matter will have no effect on the rates of OPDC's electricity distribution customers. Therefore, the Board will allow OPDC to withdraw from this proceeding. OPDC is also exempted from the requirements in the Letter of Direction dated October 29, 2010.

Further, the Board directs OPDC to reflect its decision to forego the recovery of the subject amounts in its IRM application that is currently before the Board.

Yours truly,

Original Signed By

Kirsten Walli Board Secretary

c: All Licensed Electricity Distributors
All Other Interested Parties