



Energizing Our Community

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November 5, 2010

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

Dear Ms Walli:

**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 Request for Withdrawal**

Orillia Power Distribution Corporation ("OPDC") does not wish to participate in the above proceeding since OPDC's Board of Directors recently passed a motion to forego recovery of the penalty payable from its customers. OPDC asks to be exempted from the requirements of the Letter of Direction dated October 29, 2010 in which the Board directed that all Affected Electricity Distributors publish the Notice of Proceeding as OPDC will not be seeking recovery.

Yours truly,

Pauline Welsh, Regulatory Officer
Orillia Power Distribution Corporation

cc. John Mattinson, President & Secretary
Pat Hurley, Treasurer

