February 23, 2011

Board Secretary

Ontario Energy Board

P.O. Box 2319

27th Floor

2300 Yonge Street

Toronto, ON

 M4P 1E4

Dear Ms. Walli:

**Re: Settlement of Late Payment Penalty Class Action (EB-2010-0295)**

As required under the February 22, 2011 Decision and Order for Settlement of Late Payment (LPP) Class Action (EB-2010-0295), please find attached a spreadsheet for review of proposed recovery of costs and damages arising from the settlement of LPP class action, that were approved in this proceeding.

As directed in the Board Order, reflected are the settlement amount as approved in the LLP class action proceeding (Appendix A), as well as both distribution revenues and customer/connection totals as per the 2009 RRR process.

If there is any question as to the attachment, please do not hesitate to contact me.

Yours truly

Mike Chase

Director of Finance and Regulatory Compliances

Phone (519) 661-5800 ext. 5750

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Enclosure

Cc: Dave Williamson, London Hydro