
AIRD & BERLIS LLP

Barristers and Solicitors

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November 1, 2011

BY COURIER, EMAIL and RESS

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street
27th Floor, Box 2329
Toronto, ON M4P 1E4

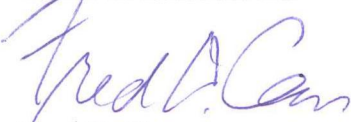
Dear Ms. Walli:

**Re: Hydro Ottawa Limited
Proposed Settlement Agreement
EB-2011-0054**

Please find enclosed two (2) copies of the Proposed Settlement Agreement for Hydro Ottawa Limited (EB-2011-0054) filed in accordance with Procedural Order No. 5.

Yours truly,

AIRD & BERLIS LLP



Fred D. Cass

FC/hm
Encl.