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November 30, 2011

Delivered by Email and Courier

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

Dear Ms. Walli:

**Re: Guelph Hydro Electric Systems Inc. 2011 Cost of Service Electricity
Distribution Rate Application –Board File No. EB-2011-0123**

We are counsel to Guelph Hydro Electric Systems Inc. (“GHESI”) in the above captioned matter.

A settlement conference was convened in respect of this proceeding on Tuesday, November 15, 2011. The conference continued into Wednesday, November 16, 2011.

The Procedural Order contemplates the filing of a settlement proposal by today’s date. We wish to advise the Board that discussions are continuing among the parties, and we ask that the Board extend the filing deadline for any proposal to noon on Friday, December 2, 2011.

We apologize for any inconvenience in this regard, and we thank you for your consideration in this matter. Should you have any questions or require further information, please do not hesitate to contact me.

**Yours very truly,
BORDEN LADNER GERVAIS LLP**

Original signed by James C. Sidlofsky

James C. Sidlofsky
JCS

cc:

Birgit Armstrong, Ontario Energy Board
Ian Miles, Guelph Hydro Electric Systems Inc.
Cristina Birceanu, Guelph Hydro Electric Systems Inc.

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