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December 5, 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: EB-2011-0273
Grimsby Power Incorporated
Application to the Ontario Energy Board for Electricity Distribution
Rates and Charges as of January 1, 2012**

We are counsel to Grimsby Power Incorporated ("Grimsby Power") in the above-captioned matter.

A settlement conference was convened in respect of this proceeding on Wednesday, November 23, 2011. The conference continued into Thursday, November 24, 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 Wednesday, December 7, 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. S. Cheung, Board Staff
D. Curtiss, Grimsby Power
M. Domokos, Grimsby Power
J. Shepherd, counsel to SEC
M. Buonaguro, counsel to VECC
D. MacIntosh, Energy Probe
R. Aiken, Energy Probe

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