

January 5, 2012

Ontario Energy Board P.O. Box 2319 2300 Yonge Street 27th Floor Toronto. ON M4P 1E4

Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli:

Re: Proposed Appeal by Mr. Potomski (EB-2011-0291)

On August 8, 2011, EnWin filed an application in EB-2011-0291. Mr. R. J. Potomski, an EnWin ratepayer, participated in the proceeding through written submissions. On December 12, 2011, the Board issued a Decision and Order which caused an amendment to EnWin's Distribution Licence.

On December 27, 2011, Mr. Potomski filed a letter stating his intention to appeal the Board's Decision. On January 4, 2012, Mr. Potomski filed that appeal.

EnWin seeks procedural direction from the Board in respect of whether the materials filed by Mr. Potomski will be considered by Board Staff or the Board itself in any fashion: be it a process to determine whether the materials are sufficient to initiate an appeal, an appeal process itself, or any other process.

In the event that a process is initiated, EnWin reserves the right to raise preliminary procedural issues, including whether Mr. Potomski has standing to appeal the Board's Decision. In the event that the Board hears the appeal, EnWin will have submissions in respect of the procedure such an appeal should follow, submissions on the substantive merits of the appeal, submissions on costs, and other submissions.

Respectfully,

ENWIN Utilities Ltd.

Per: Andrew J. Sasso

Director, Regulatory Affairs

cc: Mr. R. J. Potomski