

**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

February 28, 2012

Richard King
Norton Rose OR LLP
Suite 3800, P.O. Box 84
Royal Bank Plaza, South Tower
200 Bay St.
Toronto ON M5J 2Z4

Dear Mr. King:

**Re: Halton Hills Hydro Inc.
Board File Number EB-2011-0271**

The Board has received your request for an extension of the date for filing a Settlement Proposal. The date was set initially in Procedural Order # 2, and was extended by the Board as per my letter to you dated February 16, 2012. The Board accepts your request, and extends the date to February 29, 2012.

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary

CC: Intervenors