



Wellington North Power Inc.

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September 7, 2012

Ontario Energy Board
Attention: Kirsten Walli, Board Secretary
2300 Yonge Street, 27th Floor
P.O. Box 2319
Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: **EB-2011-0249 – Wellington North Power Inc.**

Application to the Ontario Energy Board for Electricity Distribution Rates
and Charges as of May 1, 2012

In accordance with Procedural Order No. 3, a Settlement Conference was convened in respect of this proceeding on August 22, 2012. We are pleased to advise that the parties have achieved a complete settlement in this matter. Please find accompanying this letter a copy of the proposed Settlement Agreement. Each of the Parties has reviewed and approved the Agreement, and the Parties respectfully request that the Board approve the Settlement Agreement. The Parties acknowledge with thanks the assistance of Mr. Haussmann and Board Staff in this process.

If you have any questions, please contact either of the following Wellington North Power representatives by phone at 519-323-1710 or e-mail:

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Yours truly,

Judy Rosebrugh, President & CEO
WELLINGTON NORTH POWER INC.