



WASAGA
DISTRIBUTION INC.

P.O. Box 20, 950 River Road West, Wasaga Beach, Ontario L9Z 1A2
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November 06, 2012

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

Attn: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli,

Re: **EB-2011-0103 - Wasaga Distribution 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 October 18, 2012. WDI is 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. All Parties have accepted the Tariff of Rates and Charges, and therefore; WDI is requesting the OEB forego the Draft Rate Order Process. WDI recognizes that this is a Board Decision.

The Parties acknowledge with thanks the assistance of Mr. Haussmann and Board Staff in this process.

A copy of this Settlement and all applicable appendices had been filed through the Board's web portal at www.err.oeb.gov.on.ca.

Should you have any queries, do not hesitate to contact Joanne Tackaberry at 705-429-2517 or at the following email address:

j.tackaberry@wasagadist.ca

Respectfully submitted,

Joanne Tackaberry, CGA
Manager, Administrative & Financial Services
Wasaga Distribution Inc.