

John A.D. Vellone
T (416) 367-6730
F (416) 361-2758
jvellone@blg.com

Borden Ladner Gervais LLP
Scotia Plaza, 40 King St W
Toronto, ON, Canada M5H 3Y4
T 416.367.6000
F 416.367.6749
blg.com



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DELIVERED BY RESS, COURIER AND E-MAIL

Ms. Kirsten Walli, Board Secretary
Ontario Energy Board
2300 Yonge Street
Suite 2701
Toronto, ON M4P 1E4

Dear Ms. Walli:

**Re: Haldimand County Hydro Inc.
EB-2013-0134**

Haldimand County Hydro Inc. ("HCHI") is writing to notify the Board that the parties to the settlement conference continue to actively work on a draft settlement proposal in respect of the above noted matter.

This is the first time that these parties are working their way through negotiated settlement language in respect of the Board's new form of approved issues list as adopted in Procedural Order No. 2. Because of this, the process of finalizing the terms of the settlement proposal is taking longer than it otherwise may have. Notwithstanding the progress made over the past week and throughout the weekend, we do not expect that we will be in a position to file a settlement proposal by March 28, 2014 as required pursuant to Procedural Order No. 2.

Because of this, HCHI is writing to inform the Board that HCHI will continue to use its best efforts to file the settlement proposal by April 4, 2014 or as soon thereafter as is reasonably possible in the circumstances.

Yours Truly,

BORDEN LADNER GERVAIS LLP

Original signed by John A.D. Vellone

John A.D. Vellone
Counsel to HCHI

Copy: Haldimand County Hydro Inc.
Parties to EB-2013-0134