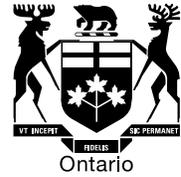


**Ontario Energy
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BY EMAIL

April 10, 2014

Ms. K. Farmer
Burlington Hydro Inc.
1340 Brant Street
Burlington ON L7R 3Z7
kfarmer@burlingtonhydro.com

Dear Ms. Farmer:

**Re: Burlington Hydro Inc.
Application for Rates
Board File Number EB-2013-0115**

Burlington Hydro Inc. ("Burlington Hydro") filed a letter dated April 9, 2014, requesting a further extension to file a Settlement Proposal arising from the Settlement Conference held March 19 and 20, 2014. Burlington Hydro stated that the additional time was required to appropriately document the outcome of the Settlement Conference, to update its rate making models, to address a new issue that has arisen and for review by all parties. Burlington Hydro informed the Board that it will file the Settlement Proposal on or before April 25, 2014.

The Board grants Burlington Hydro's request for an extension to file the Settlement Proposal.

Yours truly,

Original Signed By

John Pickernell
Applications Administration