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BY E-MAIL

May 7, 2013

Kirsten Walli Board Secretary Ontario Energy Board 2300 Yonge Street, 27th Floor Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Burlington Hydro Inc.

2014 Distribution Rate Application

Board Staff Submission Board File No. EB-2013-0115

In accordance with Procedural Order No. 2, please find attached Board Staff's Submission regarding the Proposed Settlement Agreement. The attached document has been forwarded to Burlington Hydro Inc. and to all other registered parties to this proceeding.

Yours truly,

Original Signed By

Martha McOuat Project Advisor

Encl.