

December 11, 2014

RESS, EMAIL, COURIER

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

Attention: Ms. K. Walli, Board Secretary

Dear Ms. Walli:

Re: EB-2014-0337 – Motion to Review and Vary Decision and Order – Request for Consent Order

We are counsel to East Durham Wind (“East Durham”) in the above noted proceeding. We are submitting this letter on behalf of East Durham and the Municipality of West Grey (together, the “**Parties**”). As we advised the Board on December 4, 2014, legal counsel to the Municipality provided us with a letter expressing the Municipality’s acceptance of the distribution system location modifications that East Durham had proposed in its November 12, 2014 filing with the Board (the “**Location Modifications**”).

Subsequent to our December 4, 2014 letter, the Parties discussed the matter further and were able to reach agreement on a consent order in respect of the Location Modifications. In particular, the Parties jointly request that the Board issue an order approving the Location Modifications, as set out on Appendix A.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Yours truly,



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cc: E. Veldboom, Russell, Christie LLP
K. Gould, West Grey
N. Geneau, NextEra
A. Pinnock, NextEra
S. Parkin

Enclosure

**APPENDIX A
PROPOSED TERMS OF CONSENT ORDER**

On reading the consent of the parties, the Board orders that the location of East Durham's Distribution System on Road Allowances owned by the Municipality as determined by the Board in its December 23, 2013 Revised Decision and Order in EB-2013-0233 shall be varied in accordance with the modifications described in the letter attached at Appendix "B" to East Durham's November 3, 2014 filing with the Board in EB-2014-0337, and as more particularly shown by the blue and dark red cross hatching in the revised map book attached at Appendix "C" to the same November 3, 2014 filing. For greater certainty, the Distribution System locations that are not being varied pursuant to this consent order shall remain subject to the Board's December 23, 2014 Revised Decision and Order in EB-2013-0233.