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January 21, 2016

Delivered by RESS and Courier

Ms. Kirsten Walli Board Secretary Ontario Energy Board 2300 Yonge Street 26th Floor, Box 2319 Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Wasaga Distribution Inc. – 2016 Cost of Service Distribution Rate Application Board File No. EB-2015-0107

We are counsel to Wasaga Distribution Inc. ("Wasaga Distribution"), the Applicant in the above-captioned matter.

A settlement conference was convened in respect of this proceeding on Monday, January 18, 2016, in accordance with the Board's Procedural Order #1.

The Procedural Order contemplates if there is no settlement proposal arising from the Settlement Conference, Wasaga Distribution is to file a statement to that effect by today's date. It also establishes other settlement conference-related deadlines as follows:

6. Any settlement proposal arising from the Settlement Conference shall be filed with the OEB by **February 10, 2016**. In addition to outlining the terms of any settlement, the settlement proposal should contain a list of any unsettled issues, indicating with reasons whether the parties believe those issues should be dealt with by way of oral or written hearing.

7. Any submission from OEB staff on a settlement proposal shall be filed with the OEB and served on all parties within 7 days from when a settlement proposal is filed.

8. If there is no settlement proposal arising from the Settlement Conference, Wasaga Distribution shall file a statement to that effect with the OEB by **January 21, 2016**. In that event, parties shall file and serve on the other parties by **January 28, 2016** any submissions

on which issues shall be heard in writing, and for which issues the OEB should hold an oral hearing.

We wish to advise the Board that discussions are continuing among the parties, and we ask that the Board extend each of these deadlines as follows:

- Any settlement proposal would be filed by **February 17, 2016**. In addition to outlining the terms of any settlement, the settlement proposal should contain a list of any unsettled issues, indicating with reasons whether the parties believe those issues should be dealt with by way of oral or written hearing;
- Any submission from OEB staff on a settlement proposal shall be filed with the OEB and served on all parties within 7 days from when a settlement proposal is filed; and
- If there is no settlement proposal arising from the Settlement Conference, Wasaga Distribution shall file a statement to that effect with the OEB by **February 1, 2016**. In that event, parties shall file and serve on the other parties by **February 4, 2016** any submissions on which issues shall be heard in writing, and for which issues the OEB should hold an oral hearing.

We thank you for your consideration in this matter. Should you have any questions or require further information, please do not hesitate to contact me.

Yours very truly,

BORDEN LADNER GERVAIS LLP Per:

Original signed by James C. Sidlofsky

James C. Sidlofsky

cc: J. Tackaberry, Wasaga Distribution Inc. Intervenors of Record

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