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February 17, 2016

Ontario Energy Board  
P.O. Box 2319, 27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto, ON  
M4P 1E4

Dear Ms. Walli,

**Re: Wasaga Distribution Inc. ("WDI")**  
**Board File No: EB-2015-0107**

The Settlement Conference in this proceeding was conducted at the Board's offices on January 18 and 19, 2016. By letter dated January 21, 2016, we advised that discussions among the parties were ongoing, and we requested an adjustment to the Board's timeline for the proceeding as it related to the settlement process. The Board made the requested adjustments, and pursuant to Procedural Order No. 2, issued on January 26, 2016, "Any settlement proposal arising from the Settlement Conference shall be filed with the OEB by February 17, 2016."

We can confirm that discussions did continue, and that they concluded by conference call on February 03, 2016. The parties will require a brief amount of additional time to finalize the settlement proposal, and we anticipate filing it with you by Wednesday, February 24, 2016. We apologize for the brief delay, but we trust that this will be satisfactory to the Board.

Respectfully submitted,

A handwritten signature in black ink that reads "Joanne Tackaberry".

Joanne Tackaberry, CPA, CGA

Director of Finance

CC: Parties to EB-2015-0107