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June 16, 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: Grimsby Power Inc. – 2016 Cost of Service Distribution Rate Application  
Board File No. EB-2015-0072**

We are counsel to Grimsby Power Inc. (“Grimsby Power”), the Applicant in the above-captioned matter.

A settlement conference was convened in respect of this proceeding on Tuesday, May 24, 2016, in accordance with the Board’s Procedural Order #1.

The Procedural Order contemplates that any settlement proposal arising from the Settlement Conference is to be filed 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 June 16, 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, Grimsby Power shall file a statement to that effect with the OEB by May 30, 2016.
9. Grimsby Power will present to the OEB any settlement proposal and a summary of any unsettled issues in the case on July 6, 2016 from 1:00 p.m. to 3:00 p.m. in the OEB’s offices at 2300 Yonge Street, 25th floor, Toronto, Ontario.

We wish to advise the Board that discussions are continuing among the parties, and we ask that the Board extend the deadline for the filing of any settlement proposal to Wednesday, June 22, 2016. The July 6<sup>th</sup> date would remain as set out in Procedural Order No. 1.

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: D. Curtiss, Grimsby Power Inc.  
Intervenors of Record

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