

RECEIVED

FEB 20 2009

ONTARIO ENERGY BOARD

181 Stibbard Ave.
Toronto, ON, M4P 2C4
February 19, 2009

20/2/09
Ontario Energy Board
2300 Yonge Street, Suite 2700
PO Box 2319, Toronto, ON, M4P 1E4

Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli:

**Re: Canadian Niagara Power Inc.'s Electricity Distribution Rate
Applications for CNPI – Eastern Ontario Power (EB-2008-0222), CNPI – Fort
Erie (EB-2008-0223) and CNPI – Port Colborne (EB-2008- 0224)**

Canadian Niagara Power Inc. – Eastern Ontario Power (CNPI – EOP), Canadian Niagara Power Inc. – Fort Erie (CNPI – FE) and Canadian Niagara Power Inc. – Port Colborne (CNPI – PC) filed applications with the Ontario Energy Board, received on August 18, 2008, under section 78 of the *Ontario Energy Board Act*, 1998, seeking approval for changes to the rates that CNPI – EOP, CNPI – FE and CNPI – PC charges for electricity distribution, to be effective May 1, 2009.

Procedural Order No. 4, issued on January 26, 2009, directed that a Technical Conference be convened on Wednesday February 18, 2009 followed by a Settlement Conference for the applicants and intervenors.

The Settlement Conference was held on February 18 and 19, 2009. The following parties participated:

- The Applicants,
- School Energy Coalition,
- Energy Probe Research Foundation, and
- Vulnerable Energy Consumers' Coalition.

Board staff was also present.

No Settlement Proposal arose from the Settlement Conference. There was no agreement on the scoping of any issues.

Yours truly,



George A. Dominy
Facilitator

EB-2008-0222 / 0223 / 0224

OEB BOARD SECRETARY	
File No:	SubFile: 19
Panel	PV, KQ
Licensing	Lee H
Other	Ryuba C.
0004	1HC / TRIM