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ONTARIO ENERGY BOARD

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

KA 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

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Other	Ryuba C.
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