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BY E-MAIL

November 28, 2008

To: All Parties

**Re: December 8th Technical Conference
Bluewater Power Distribution Corporation
Application for Approval of 2009 Electricity Distribution Rates
Board File Number EB-2008-0221**

On October 22, the Board issued Procedural Order No. 1 in the Bluewater Power Distribution Corporation (Bluewater) application for approval of electricity distribution rates. In Procedural Order No. 1, the Board indicated that it would adopt a phased approach to the discovery process for this proceeding, including a first phase consisting of written interrogatories followed by an optional technical conference at the request of Applicant to be held prior the filing of written interrogatory responses.

On November 27, the Board received a letter from Bluewater indicating that it does not wish to proceed with the technical conference that was scheduled for December 8th. Bluewater stated that it has a limited number of questions on the interrogatories that it has received, and believes that they can be sufficiently addressed by way of conference call.

The Board has cancelled the technical conference that was scheduled to be held at 2300 Yonge Street, 25th floor, Toronto, Ontario in the Board's North Hearing Room on December 8, 2008.

At the completion of the first phase of the discovery process, the Board will determine whether further discovery, either in the form of a technical conference or further interrogatories, is required and whether to order that a settlement conference be held. Depending on the outcome of the first phase of this proceeding, the Board will determine whether to hold an oral hearing and will advise the parties accordingly.

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Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc: Janice McMichael, Bluewater Power Distribution Corporation
Andrew Taylor, Ogilvy Renault
All other parties