Board Secretary

Ontario Energy Board

27th Floor

2300 Yonge Street

Toronto, ON

M4P 1E4

January 31, 2013

Dear Ms. Walli,

**RE: Burlington Hydro Inc.**

**Applications for 2014 Electricity Rates**

This is in response to the Ontario Energy Board’s (“Board”) December 11, 2012 letter (the “letter”) which sets out the Board’s expectations regarding the filing of cost of service applications for the 2014 rate year.

Burlington Hydro Inc. (“Burlington”) acknowledges with thanks the opportunity to defer its rebasing as set out in the letter but is confident it will file its cost of service application by October 1, 2013 while meeting all requirements of Chapter 2 of the Board’s Filing Requirements For Electricity Transmission and Distribution Applications, June 28, 2012. Burlington has been actively preparing for its 2014 cost of service application since February 2012 and has made significant progress in developing a solid application. Moreover, Burlington is confident that if there are only moderate changes to the application filing requirements/guidelines expected to be issued by the Board in February and June 2013, Burlington’s application can still be filed by October 1, 2013.

I can be reached at 905-332-1851 ext. 234 or through e-mail at sshields@burlingtonhydro.com should you require anything further.

Yours truly,

*Original signed by*:

Stephen Shields

Manager, Regulatory Affairs

Burlington Hydro Inc.