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December 13, 2013

via RESS e-filing – signed original to follow by courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
PO Box 2319
2300 Yonge Street, 27th floor
Toronto, ON M4P 1E4

Dear Ms. Walli:

**Re: Toronto Hydro-Electric System Limited (“THESL”)
OEB File No. EB-2012-0064 (the “Application”)
Settlement Agreement Filing Date**

THESL writes in respect of the above-noted matter.

A settlement conference was convened in this proceeding on Thursday, December 5 and Friday, December 6, 2013, in accordance with the OEB's Procedural Order No. 8.

The Procedural Order sets today's date for filing of a settlement proposal. THESL wishes to advise the OEB that discussions are continuing among the parties. With the OEB's approval, we would request an extension of the filing deadline for the settlement proposal to Tuesday, December 17, 2013.

The Procedural Order sets December 16, 2013 as the date for presentation of an agreement. If the OEB were to revise the settlement proposal filing deadline, a new presentation date would be required, along with deferral of the scheduled hearing dates, currently set for Monday, December 16 and Tuesday December 17, 2013.

Should you have any questions or require additional information, please do not hesitate to contact me.

Yours truly,

[original signed by]

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cc: Fred Cass of Aird & Berlis LLP, Counsel for THESL
Intervenors of Record for EB-2012-0064