

September 19, 2024

Ms. Nancy Marconi Registrar Ontario Energy Board 2300 Yonge Street 27<sup>th</sup> Floor, Box 2319 Toronto, ON M4P 1E4 Email: <u>registrar@oeb.ca</u>

Dear Ms. Marconi,

RE: Tillsonburg Hydro Inc. (THI) 2024 Cost of Service Application, EB-2023-0053

We are writing in response to Procedural Order No. 1 to advise the OEB that a tentative agreement has been reached on all issues in the Proceeding. The parties have agreed to work together to draft a settlement proposal and anticipate that it will be filed on or before October 11, 2024.

We are also writing further to the OEB's letter dated August 6, 2024 appointing a Commissioner to facilitate the settlement conference. In that letter the OEB indicated that the Commissioner facilitating the settlement conference could, on consent of the parties, act as the panel before whom the parties bring the settlement proposal for approval. We can advise the OEB that we do not have such consent. Accordingly, the parties respectfully request that a new commissioner be appointed to consider the approval of any settlement proposal that the parties finalize and file with the OEB.

If you have any questions or concerns please do not hesitate to contact me.

Yours truly,

Graig Pettit General Manager Tillsonburg Hydro Inc. <u>Hydro-Manager@tillsonburg.ca</u>

cc: Michael Buonaguro