

Ontario Energy Board
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Commission de l'énergie de l'Ontario
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone; 416- 481-1967
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BY EMAIL ONLY

December 21, 2011

Lesley Austin
Regulatory Coordinator
Enbridge Gas Distribution Inc.
500 Consumers Road
Toronto ON M2J 1P8

LETTER OF DIRECTION

Dear Ms. Austin:

**Re: Enbridge Gas Distribution Inc.
Application for Franchise Agreement with the City of Pembroke
Board File Number EB-2011-0426**

The Ontario Energy Board has now issued its Notice relating to your application. Please note that you must publish the Notice within thirty days of the date of this letter. If publication is not possible within thirty days, you must inform the Board staff contact given at the bottom of this letter immediately.

You are directed:

1. to immediately serve a copy of the Notice, together with a copy of your application, either personally, by courier or registered mail on the Town Clerk of the Corporation of the City of Pembroke;
2. to immediately arrange for the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in one issue of the English-language local newspaper having the highest paid circulation, according to the best information available, in the City of Pembroke;
3. to immediately arrange for the French version of the Notice headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", to be published in one issue of the French language newspaper having the highest paid circulation, according to the best information available, in the City of Pembroke.

NOTE: Please make it clear to the newspaper that any invoices regarding publication are to be sent to the Applicant and not to the Board.

4. to file with the Board, affidavit evidence proving service and publication immediately upon completion, attaching as appendices the Notice, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets;
5. to ensure that complete copies of the application are available for convenient public perusal at the addresses stated in the Notice; and
6. to immediately provide a copy of the application to any person upon request.

Please direct any questions relating to this application to Lawrie Gluck, Advisor, at 416-440-7678 or email, lawrie.gluck@Ontarioenergyboard.ca

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

cc Tania Persad, Counsel for Enbridge Gas Distribution Inc.