

BY E-MAIL

February 27, 2019

Patrick McMahon
Supervisor, Regulatory Research and Records
Enbridge Gas Inc.
50 Keil Drive North
Chatham ON N7M 5M1
pmcmahon@uniongas.com

LETTER OF DIRECTION

Dear Mr. McMahon:

**Re: Enbridge Gas Inc.
Application for the renewal of a municipal franchise agreement with the
Township of Howick
Ontario Energy Board File Number: EB-2019-0094**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Enbridge Gas Inc.'s application for approval of the renewal of its municipal natural gas franchise agreement with the Corporation of the Township of Howick (Notice). The Notice will be published by the OEB, in accordance with directions to the OEB's agent which has been copied to you. Please note that you must comply with the directions in paragraphs 1 and 2 below **prior to March 7, 2019** which is the publication date of the newspaper in which the Notice will appear last. If you are unable to comply with the directions within this timeframe, you must inform the Registrar immediately at Registrar@oeb.ca.

You are directed:

1. No later than the date the Notice is posted on Enbridge Gas Inc.'s website in accordance with paragraph 2, to arrange for the service of the enclosed Notice, in the exact form accompanying this letter and the application and the evidence, directly on the Clerk of the Corporation of the Township of Howick.
2. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at Enbridge Gas Inc.'s office and in a prominent place on Enbridge Gas Inc.'s website.

3. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1 and 2 above immediately thereafter.
4. To provide a copy of the Notice, application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any documents or materials when serving the Notice other than documents or materials expressly required by this letter of direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.