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2009-01-26

VIA COURIER

Ms. Kirsten Walli Board Secretary Ontario Energy Board 2300 Yonge Street, 27th Floor Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: EB-2008-0219 Enbridge Gas Distribution Inc. (the "Company")

Incentive Regulation Rate Case Draft Final Rate Order for 2009

Attached please find the Company's draft materials for inclusion in the Board's Final Rate Order for 2009, which have been prepared subsequent to the Approval by the Ontario Energy Board ("Board") of the Settlement Proposal – Phase 1 in Enbridge Gas Distribution Inc.'s Incentive Regulation 2009 Rate Case, indicated in procedural order #3 dated December 18, 2008.

The materials for inclusion in the Board's Draft Final Rate Order for 2009 include the following:

- Appendix "A" Financial Statement applicable for the 2009 Test Year as per EB-2008-0219, Exhibit B, Tab 1, Schedule 2, Page 1;
- Appendix "B" Rate Handbook reflecting final 2009 rates as per EB-2008-0219, Exhibit B, Tab 1, Schedule 9;
- Appendix "C" Rider E which will apply as an adjustment to customers' actual consumption for the month of April, 2009.
- Supporting documentation for Appendix C for the derivation of the Rider E unit rates.

The customer rate notices will be filed as part of the April 1, 2009 QRAM under docket EB-2009-0018 which will be filed by March 2, 2009.

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Proposed Time Table: The Company proposes the following review and implementation process with respect to the issuance of the Board's final Rate Order for 2009:

- Intervenors wishing to comment on the attached materials in support of the Final Rate Order must file their submissions by February 4, 2009;
- The Company requests that the Board approve all Appendices filed with this letter and issue the Final Rate Order on or before February 23, 2009. The Order is effective January 1, 2009, but will be implemented on April 1, 2009:
- The Company will file a Draft Rate Order under docket EB-2009-0018 by March 2, 2009, seeking approval of rates effective April 1, 2009 using the Board Approved QRAM methodology: and
- Appendix "B", attached herein, will be immediately superseded by the April 1, 2009 QRAM rates approved under docket EB-2009-0018.

Yours truly,

Robert Bourke

Manager Regulatory Proceedings

Encl.

cc: Mr. F. D. Cass, Aird & Berlis (via courier)

EB-2008-0219 Interested Parties (via email only)