

**Ontario Energy
Board**
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**Commission de l'Énergie
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BY E-MAIL

January 28, 2009

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

Dear Ms. Austin:

**Re: Enbridge Gas Distribution Inc. ("Enbridge")
Application for Franchise Renewal for the Town of Innisfil
Board File Number: EB-2008-0416 and EB-2009-0029**

This will acknowledge receipt on December 23, 2008 of Enbridge's application for approval of a franchise agreement with the Town of Innisfil under Section 9 of the *Municipal Franchises Act* (the "Act"). The Board has assigned file number EB-2008-0416 to this application.

On December 23, 2008, the Board received Enbridge's application for an interim order under Section 10(4) of the Act. The Board assigned file number EB-2009-0029 to this application. It is our understanding that the purpose of the interim order is to ensure franchise coverage for the Town of Innisfil since the existing franchise agreement expires on February 3, 2009. The Board expects that it will be able to process the application for an interim order by January 30, 2009. Your application under Section 9 of the Act will be processed upon receipt of the following information:

- A signed resolution of the Corporation of the Town of Innisfil approving the form of by-law (including the franchise agreement) authorizing the application by Enbridge to the Board for approval under Section 9 of the Act and requesting that the Board order dispensing with the assent of the municipal electors pursuant to Section 9(4) of the Act.

As soon as the above information has been filed the Board will resume the processing of the EB-2008-0416 application.

If you have any questions or require further information, please contact Zora Crnojacki, Case Manager at 416-440-8104 or e-mail zora.crnojacki@oeb.gov.on.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary

c. Tania Persad, Enbridge Gas Distribution Inc