

**Ontario Energy
Board**
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**Commission de l'énergie
de l'Ontario**
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Toronto ON M4P 1E4
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BY EMAIL ONLY

May 14, 2009

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

LETTER OF DIRECTION

Dear Ms. Austin:

**Re: Application for Approval of a Franchise Agreement for the
Corporation of the City of Pickering
Board File Number: EB-2009-0142**

The Board has issued the attached Notice of Application and Notice of Written Hearing ("Notice") in this matter.

You are directed:

1. to immediately serve a copy of the Notice, together with a copy of the application, either personally, by courier or registered mail on the Clerk of the Corporation of the City of Pickering;
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 Pickering;

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.

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

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Attach.

cc: Ms. Tania Persad, Enbridge Gas Distribution Inc.