

**Ontario Energy
Board**
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**Commission de l'énergie
de l'Ontario**
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BY EMAIL ONLY

July 10, 2009

Ms. Tania Persad
Senior Legal Counsel Regulatory
Enbridge Gas Distribution Inc.
500 Consumers Road
Toronto ON M2J 1P8

LETTER OF DIRECTION

Dear Ms. Persad:

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

The Board has now issued its Decision and Order in the above matters and copies are enclosed.

You are directed:

- To serve immediately a copy of the Decision and Order for the franchise approval on the Clerk of the City of Pickering either personally, by courier or by registered mail; and
- To file with the Board affidavit evidence demonstrating the above service immediately upon completion, with the Decision and Order and courier waybill information or original Post office Registration Receipt (2) (where applicable) attached as appendices; and
- To file with the Board a duly certified copy of the by-law after third reading and an executed copy of the franchise agreement, as soon as these are available.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary