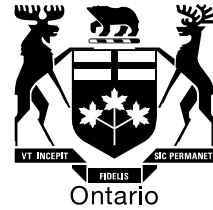


**Ontario Energy Board**  
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**BY EMAIL ONLY**

August 18, 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 a Franchise Agreement  
With the Corporation of the Regional Municipality of Niagara  
Board File Numbers: EB-2009-0307**

The Board has issued the attached Notice of Application and 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 Regional Municipality of Niagara;
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 Regional Municipality of Niagara;

**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.

c.c: Tania Persad, Counsel for Enbridge Gas Distribution Inc.