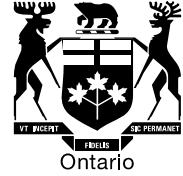


**Ontario Energy
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BY E-MAIL

August 27, 2009

Lesley Austin
Enbridge Gas Distribution Inc.
500 Consumers Road
North York ON M1K 5E3

Dear Ms. Austin:

**Re: Enbridge Gas Distribution Inc. ("Enbridge")
Correction - Application for a Franchise Renewal with the Town of
Richmond Hill
Board File Number EB-2009-0310 and EB-2009-0324**

This letter follows receipt on August 6, 2009 of your application for a Franchise Renewal with the Corporation of the Town of Richmond Hill. The Board assigned File Number EB-2009-0310 to this matter.

The EB-2009-0310 application also requested an interim order under Section 10(4) of the Act. The Board assigned File Number EB-2009-0324 to the Section 10(4) application. It is our understanding that the purpose of the interim order is to ensure franchise coverage for the Town of Richmond Hill since the existing franchise agreement expires on September 16, 2009. The Board issued its interim order on August 26, 2009, extending this agreement through February 16, 2010. The Board has made a correction to the EB-2009-0324 interim order. The correction affects only the Section 9 application. 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 Richmond Hill 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-2008-0310 application. Please disregard the notice and letter of direction issued on August 26, 2009.

Please direct any questions relating to this application to Vincent Cooney, Advisor, Natural Gas Applications, at (416) 440 8143 or vincent.cooney@oeb.gov.on.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary

cc. Ms. Tania Persad (Counsel for Enbridge Gas Distribution Inc.)