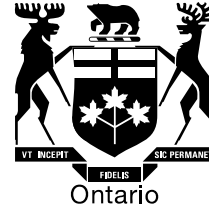


**8Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY EMAIL ONLY

September 22, 2009

Mr. Norm Ryckman
Director, Regulatory Affairs
Enbridge Gas Distribution Inc.
500 Consumers Road
Toronto ON M2J 1P8

LETTER OF DIRECTION

Dear Mr. Ryckman:

**Re: Enbridge Gas Distribution – Decision and Order
GRAM Application for Rates Effective October 1, 2009
Board File Number: EB-2009-0309**

The Board has today issued its Decision and Order in the above matter, and a copy is enclosed.

You are directed:

1. to file with the Board affidavit evidence proving service of the Decision and Order immediately upon completion, with a copy of the Decision and Order and the original post office registration receipts (where applicable) and/or courier slips attached as appendices.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary