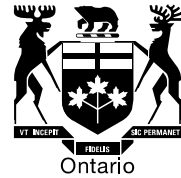


**Ontario Energy
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Telephone: 416- 481-1967
Facsimile: 416- 440-7656
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BY EMAIL

October 23, 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: Enbridge Gas Distribution Inc. – Corporation of the Regional Municipality of
Niagara
Board Decision and Order for a Franchise Approval
Board File Number EB-2009-0307**

The Board has now issued its Decision and Order in this matter and an executed copy is enclosed.

You are directed:

1. To serve immediately a copy of the Decision and Order for the franchise approval on the Clerk of the Regional Municipality of Niagara by courier or by registered mail;
2. 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(s) (where applicable) attached as appendices; and
3. 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

Encl.