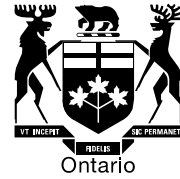


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BY E-MAIL ONLY

October 23, 2009

Mr. Norm Ryckman
Enbridge Gas Distribution Inc.
P.O. Box 650
Scarborough, Ontario M1K 5E3

LETTER OF DIRECTION

Dear Mr. Ryckman:

**Re: Enbridge Gas Distribution Inc. – Clearance of Certain Demand Side
Management Accounts - File Number: EB-2009-0341**

The Ontario Energy Board has now issued its Notice of Application and Hearing with respect to your rate application.

You are directed:

1. To serve a copy of the application in all intervenors in the generic gas DSM proceeding (File No. EB-2006-0021) and EGD's 2008 Rates case (list attached as Appendix "A"),
2. To file with the Board an affidavit proving service of the Notice immediately thereafter;
3. To make a copy of the application and evidence available for public review at Enbridge Gas Distribution Inc.'s office; and,
4. To provide a copy of the application and evidence to anyone requesting the material.

Yours truly,

Original Signed By

Kirsten Walli,
Board Secretary

C: Ms. Bonnie Jean Adams, Enbridge Gas Distribution Inc.
Mr. Dennis M. O'Leary, Aird & Berlis LLP

APPENDIX "A"

EB-2009-0341

DATED: October 23, 2009

Intervenor List

**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

October 20, 2009

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**All Parties from
EB-2006-0021 and
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**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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Enbridge Gas Distribution Inc.

EB-2009-0341

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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Enbridge Gas Distribution Inc.

EB-2009-0341

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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Enbridge Gas Distribution Inc.

EB-2009-0341

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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Enbridge Gas Distribution Inc.
EB-2009-0341

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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Enbridge Gas Distribution Inc.

EB-2009-0341

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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EB-2009-0341

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October 20, 2009

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EB-2009-0341**

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APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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Enbridge Gas Distribution Inc.

EB-2009-0341

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

- 16 -

October 20, 2009

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**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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**Enbridge Gas Distribution Inc.
EB-2009-0341**

APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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Enbridge Gas Distribution Inc.

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APPLICANT & LIST OF INTERVENORS

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October 20, 2009

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