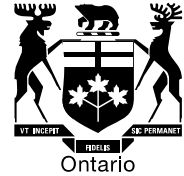


**Ontario Energy
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Telephone: 416- 481-1967
Facsimile: 416- 440-7656
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**Commission de l'énergie
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BY EMAIL ONLY

October 25, 2007

Ms. Tania Persad
Senior Legal Counsel, Regulatory
Enbridge Gas Distribution Inc.
P.O. Box 650
Toronto ON M1K 5E3

LETTER OF DIRECTION

Dear Ms. Persad:

**Re: Enbridge Gas Distribution Inc. – Application for
Certificate of Public Convenience and Necessity for
the Township of Smith-Ennismore-Lakefield
Board File No. EB-2007-0674**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Township of Smith-Ennismore-Lakefield. An executed copy is enclosed.

You are directed:

1. to immediately serve a copy of the Decision and Order on the Clerk of the Corporation of the Township of Smith-Ennismore-Lakefield, either personally, by courier or registered mail; and
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.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

c.c. Ms. Lesley Austin, Enbridge Gas Distribution Inc.