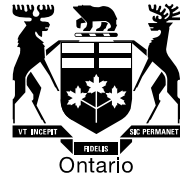


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BY E-MAIL ONLY

June 21, 2010

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

LETTER OF DIRECTION

Dear Mr. Ryckman:

**Re: Enbridge Gas Distribution Inc. – 2011 Natural Gas DSM Plan – File Number:
EB-2010-0175**

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

You are directed:

1. To serve a copy of both the application and Notice of Application on all intervenors in Enbridge Gas Distribution Inc.'s 2010 DSM Plan proceeding (File No. EB-2009-0154) (list attached as Appendix "A"),
2. To serve a copy of both the application and Notice of Application on all parties in the DSM Guidelines proceeding (File No. EB-2008-0346) (list attached as Appendix "B"),
3. To file with the Board an affidavit proving service of the Notice immediately thereafter;

4. To make a copy of the application and evidence available for public review at Enbridge Gas Distribution Inc.'s office and official website; and,
5. To provide a copy of the application and evidence to anyone requesting the material.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

c. Dennis M. O'Leary, Aird & Berlis LLP

APPENDIX A

List of EB-2009-0154 Intervenors

ENBRIDGE GAS DISTRIBUTION INC.

EB-2010-0175

June 21, 2010

**Enbridge Gas Distribution Inc.
EB-2009-0154**

APPLICANT & LIST OF INTERVENORS

June 21, 2010

APPLICANT

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Enbridge Gas Distribution Inc.

EB-2009-0154

APPLICANT & LIST OF INTERVENORS

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June 21, 2010

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Enbridge Gas Distribution Inc.

EB-2009-0154

APPLICANT & LIST OF INTERVENORS

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June 21, 2010

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Enbridge Gas Distribution Inc.

EB-2009-0154

APPLICANT & LIST OF INTERVENORS

- 4 -

June 21, 2010

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Enbridge Gas Distribution Inc.

EB-2009-0154

APPLICANT & LIST OF INTERVENORS

- 5 -

June 21, 2010

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Enbridge Gas Distribution Inc.

EB-2009-0154

APPLICANT & LIST OF INTERVENORS

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June 21, 2010

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Enbridge Gas Distribution Inc.

EB-2009-0154

APPLICANT & LIST OF INTERVENORS

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APPENDIX B

List of EB-2008-0346 DSM Guidelines Parties

ENBRIDGE GAS DISTRIBUTION INC.

EB-2010-0175

June 21, 2010

**Ontario Energy Board
EB-2008-0346**

APPLICANT & LIST OF INTERVENORS

June 21, 2010

APPLICANT

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Ontario Energy Board

EB-2008-0346

APPLICANT & LIST OF INTERVENORS

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June 21, 2010

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**Ontario Energy Board
EB-2008-0346**

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Ontario Energy Board

EB-2008-0346

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**Ontario Energy Board
EB-2008-0346**

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**Ontario Energy Board
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APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
EB-2008-0346**

APPLICANT & LIST OF INTERVENORS

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**Ontario Energy Board
EB-2008-0346**

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June 21, 2010

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**Ontario Energy Board
EB-2008-0346**

APPLICANT & LIST OF INTERVENORS

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June 21, 2010

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Ontario Energy Board

EB-2008-0346

APPLICANT & LIST OF INTERVENORS

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June 21, 2010

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**Ontario Energy Board
EB-2008-0346**

APPLICANT & LIST OF INTERVENORS

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June 21, 2010

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**Ontario Energy Board
EB-2008-0346**

APPLICANT & LIST OF INTERVENORS

- 12 -

June 21, 2010

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