

Barristers and Solicitors

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September 15, 2010

BY COURIER AND EMAIL

Ms. Kirsten Walli Board Secretary Ontario Energy Board 2300 Yonge Street 27th Floor Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Enbridge Gas Distribution Inc.

Request to Amend Condition of Approval

Board File No: EB-2009-0187

On April 5th, 2010 the Ontario Energy Board ("**OEB**") issued a decision and order granting Enbridge leave to construct 16.7 kilometres of 406 millimetre (16 inch) diameter steel pipeline subject to certain conditions which were included in Appendix "A". The conditions of approval included condition 1.2 which is reproduced below.

1.2 Unless otherwise ordered by the Board, authorization for Leave to Construct shall terminate December 31, 2010, unless construction has commenced prior to that date.

The York Energy Centre had been the subject of delays related to certain approvals required for the construction of the facility. The Ontario Government recently enacted Ontario Regulation 305/10 Energy Undertakings: Exempt Undertakings (the "Regulation") in respect of the York Energy Centre. The Regulation exempts the York Energy Centre from these certain approvals.

With the passing of the Regulation York Energy Centre is moving forward with its project. However, given the time that has elapsed, Enbridge will not be commencing construction in the field prior to December 31, 2010. Materials and equipment are scheduled to be ordered by end-September 2010 and construction will start in early 2011. As such, Enbridge is requesting the Board amend condition 1.2 and insert the date December 31, 2011 in replacement of December 31, 2010.

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If there are any questions please contact me at your convenience.

Yours truly,

AIRD & BERLIS LLP

Scott Stoll

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