

**Ontario Energy
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**Commission de l'Énergie
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BY EMAIL ONLY

December 17, 2010

Mr. Norm Ryckman
Director, Regulatory Applications
Enbridge Gas Distribution
500 Consumers Road
North York ON M2J 1P8

LETTER OF DIRECTION

Dear Mr. Ryckman:

**Re: Enbridge Gas Distribution Inc.
Application for Gas ARC Exemption
Board File No. EB-2010-0232**

The Ontario Energy Board has issued its Notice of Application and Procedural Order No. 1 (the "Notice") with respect to your application for exemptions from section 2.2.4 of the *Affiliate Relationships Code for Gas Utilities*.

You are directed:

1. To serve a copy of the application and the Notice via email on all parties to the 2011 Enbridge IRM rates proceeding under Board file EB-2010-0146;
2. To serve a copy of the application and the Notice via email on Gazifère Inc., Enbridge Renewable Energy Infrastructure Canada Inc., Talbot Windfarm and Greenwich Windfarm;
3. To file with the Board an affidavit proving service of the application and Notice immediately thereafter;
4. To make a copy of the application and evidence available for public review at the head office of Enbridge Gas Distribution Inc.; and
5. To provide a copy of the application and evidence to any person requesting the material.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.

cc: Tania Persad, Senior Legal Counsel, Enbridge