

**Ontario Energy
Board**
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2300 Yonge Street
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**Commission de l'énergie
de l'Ontario**
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Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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BY EMAIL ONLY

January 12, 2011

Tania Persad
Senior Legal Counsel, Regulatory
Enbridge Gas Distribution Inc.
500 Consumers Road
Toronto, ON M2J 1P8

LETTER OF DIRECTION (REVISED)

Dear Ms. Persad:

Re: Application for Franchise Renewal with the Township of Smith-Ennismore-Lakefield
Board File Number: EB-2011-0006

The Board on January 11, 2011 issued its Notice of Application and Written Hearing ("Notice") in this matter. The Notice was attached to a Letter of Direction also dated January 11, 2011. The Board will replace the original Letter of Direction with this Letter of Direction (Revised) dated today. The Notice is unchanged.

You are directed:

1. to immediately serve a copy of the Notice, together with a copy of the application, either personally, by courier or registered mail on the Clerk of the Corporation of Township of Smith-Ennismore-Lakefield;
2. to immediately arrange for the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in one issue of the English-language local newspaper having the highest paid circulation, according to the best information available, in the Township of Smith-Ennismore-Lakefield;

NOTE: Please make it clear to the newspaper that any invoices regarding publication are to be sent to the Applicant and not to the Board.

3. to file with the Board, affidavit evidence proving service and publication immediately upon completion, attaching as appendices the relevant Notice, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets;
4. to ensure that complete copies of the application are available for convenient public perusal at the addresses stated in the Notice; and
5. to immediately provide a copy of the application to any person upon request.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

cc: Bonnie Jean Adams, Enbridge Gas Distribution Inc.