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VIA COURIER

December 18, 2007

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

Dear Ms. Walli:

Re: Enbridge Gas Distribution Inc. ("Enbridge") Application for a Franchise Agreement and Certificate of Public Convenience and Necessity ("Certificate") with the former Township of Roxborough ("Roxborough") within the Township of North Stormont ("North Stormont")

Enbridge wishes to apply to the Ontario Energy Board (the "Board") for an order granting approval for a franchise agreement using the 2000 Model Franchise Agreement and for a certificate of public convenience and necessity. Attached please find four copies of the following:

1. The aforementioned application
2. Schedule A - a map showing the location of the Township
3. Schedule B - an approved Resolution from the Township
4. Schedule C - the form of the Township's By-law
5. Schedule D - the proposed franchise agreement between Enbridge and the Township

By way of background, on January 1, 1998 the Township of Finch, the Village of Finch, and the Township of Roxborough amalgamated to form the Township of North Stormont. Enbridge understands that Union Gas Limited ("Union") has a certificate of public convenience and necessity for the former Township of Finch and the former Village of Finch, which were granted prior to the amalgamation. Enbridge consulted with Union in respect of this proposed system expansion, and can advise that Union expressed no objection.

The Company is party to exclusive franchise agreements and possesses certificates of public convenience and necessity for the following surrounding municipalities: Township of The Nation (EB-2006-0059), Township of North Glengarry (EB-2006-0333), and the Township of South Glengarry (F.B.C. 195, F.B.C. 198). The nearest municipality served by another natural gas utility (Union) is the Township of South Stormont, which is a

shared municipality with Enbridge holding the certificate for the former Township of Osnabruck (F.B.C. 215). Union also holds the certificate for the former Township and Village of Finch now amalgamated within the Township of North Stormont.

Contact information for this matter is as follows:

Corporation of the Township of North Stormont
2 Berwick Victoria Street, P.O. Box 99
Berwick, Ontario K0C 1G0
Tel: (613) 984-2821
Fax: (613) 984-2908
Clerk: Karen McPherson

Enbridge Gas Distribution Inc. (Head Office)
500 Consumers' Road
Toronto, Ontario M2J 1P8
Tel: (416) 495-5891
Fax: (416) 495-5994
Attn: Tania Persad
Senior Legal Counsel, Regulatory

Enbridge Gas Distribution Inc. (Regional Office)
400 Coventry Road
Ottawa, Ontario K1K 2C7
Tel: (613) 748-6724
Fax: (613) 748-6894
Attn: Peter Valiquet
Manager, Sales & Delivery

Enbridge looks forward to receiving direction from the Board in this matter.

Sincerely,

[Original signed]

Lesley Austin
Assistant, Regulatory Coordinator

Attachment

cc: Tania Persad – EGD, Senior Legal Counsel, Regulatory
Franklin V. Simpson – EGD, Project Manager – Sales & Delivery, Eastern Region
John Bonin – Union Gas Limited, Manager Government and Aboriginal Affairs