

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

June 27, 2011

Bonnie Jean Adams
Regulatory Coordinator
Enbridge Gas Distribution Inc.
500 Consumers Road
Toronto ON M2J 1P8

LETTER OF DIRECTION

Dear Ms. Adams:

**Re: Enbridge Gas Distribution Inc.
Application for a Franchise Agreement and Certificate
With the Corporation of the Township of West Lincoln
Board File Numbers: EB-2011-0237 and EB-2011-0238**

The Ontario Energy Board has now issued its Notice relating to your Facilities application. Please note that you must publish the notice within fourteen days of the date of this letter. If publication is impossible within fourteen days, you must inform the Board staff contact given at the bottom of this letter immediately.

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 Town Clerk of the Corporation of the Township of West Lincoln;
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 West Lincoln;

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

c: Ms. Tania Persad, Senior Legal Counsel, Enbridge Gas Distribution Inc.