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Commission de l'Énergie de l'Ontario

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BY EMAIL

July 29, 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. –Township of West Lincoln

Certificate of Public Convenience and Necessity

Board File No. EB-2011-0238

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Corporation of the Township of West Lincoln. An executed copy is enclosed.

You are directed:

- 1. to immediately serve a copy of the Decision and Order on the Clerk of the Corporation of the Township of West Lincoln, either personally, by courier or registered mail; and
- to file with the Board affidavit evidence demonstrating the above service immediately upon completion, with the Decision and Order and courier waybill information or original Post Office Registration Receipt (s) (where applicable) attached as appendices.

Yours truly,

Original Signed By

Kirsten Walli **Board Secretary** Encl.

Tania Persad, Enbridge, Senior Legal Counsel, Regulatory C. Mike Mees, Enbridge, General Manager – Niagara Region