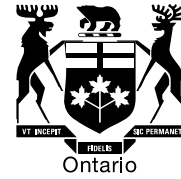


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'Énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
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BY EMAIL ONLY

February 20, 2008

Ms. Shari Lynn Spratt
Enbridge Gas Distribution Inc.
PO Box 650
Scarborough ON M1K 5E3

LETTER OF DIRECTION

Dear Ms. Spratt:

**Re: Enbridge Gas Distribution – Leave to Construct – Georgian Bay
Reinforcement Project
Board File No. EB-2007-0782**

The Board has now issued its Notice of Application (the “Notice”) with respect to the above noted application (the “Application”).

You are directed:

- 1) To immediately conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with land or an interest in land directly affected by the project;
- 2) To immediately serve a copy of the Notice, the location map and a copy of the Application, either personally, by courier, or by registered mail on:
 - a. All directly affected landowners, and to the extent that the project involves new, expanded or modified easements, on all encumbrancers and encumbrancees;
 - b. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the routes proposed for the project;
 - c. All parties identified in the affidavit of title;

- d. Clerks of the City of Barrie, Townships of Springwater, County of Simcoe;
 - e. All Native Bands and Reserves that could be affected by the project;
 - f. The following Provincial Government ministries and agencies:
 - Ministry of Energy;
 - Ministry of the Environment;
 - Ministry of Natural Resources, Petroleum Resource Centre;
 - Ministry of Aboriginal Affairs;
 - Ministry of Transportation;
 - Ministry of Government Services;
 - Ministry of Municipal Affairs and Housing;
 - Ministry of Culture;
 - Ontario Realty Corporation
 - Ministry of the Attorney General;
 - Ministry of Agriculture, Food and Rural Affairs; and
 - g. Ontario Pipeline Coordinating Committee.
- 3) To immediately have the Notice and location map, headed with the Ontario Government logo and the words "Ontario Energy Board", published in one issue of the English language newspaper having, according to the best information available, the highest paid circulation, in the City of Barrie, Township of Springwater in the County of Simcoe.

Note A

Please make it clear to the newspaper(s) that the invoice regarding publication is to be sent to you, and not to the Board.

- 4) To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application and location map, and original post office registration receipts (where applicable), or courier delivery confirmation lists attached as appendices.

Note B

It is not necessary for the affidavits of publication to have newspaper tear sheets attached.

Note C

The affidavits of service referred to above must confirm that the Municipal Clerks served are the clerks of all affected municipalities, that the Native Bands and Native Reserves served are all of the Bands and Reserves affected, that the utilities and railway companies served are all utilities and

railway companies whose lines would be crossed by the proposed pipeline, and that the property owners and encumbrancers so served are all owners and encumbrancers affected by the proposed construction.

- 5) To immediately make copies of the Application, the project information package and any additional materials, as developed, available for convenient public perusal at the offices of Enbridge Gas Distribution Inc. and to post all such documents on the website of Enbridge Gas Distribution Inc.
- 6) To immediately provide a copy of the Application to any person upon request.
- 7) To immediately provide a copy of the project information package and any additional materials, as developed, to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

cc. Scott Stoll, Aird & Berlis LLP