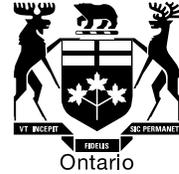


**Ontario Energy
Board**
P.O. Box 2319
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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BY EMAIL

October 31, 2011

Lesley Austin
Regulatory Coordinator
Enbridge Gas Distribution Inc.
500 Consumers Road
Toronto ON M2J 1P8

LETTER OF DIRECTION

Dear Ms. Austin:

**Re: Enbridge Gas Distribution Inc.
Application for Franchise Agreement with the Town of Newmarket
Board File Number EB-2011-0345**

The Board has now issued its Decision and Order in this matter and an executed copy is enclosed.

You are directed:

1. To serve immediately a copy of the Decision and Order for the franchise approval on the Clerk of the Corporation of the Town of Newmarket by courier or by registered mail;
2. 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; and

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To file with the Board a duly certified copy of the by-law after third reading and an executed copy of the franchise agreement, as soon as these are available.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

c. Mr. Steve McGivery, Operations Manager, Central Region East, Enbridge Gas Distribution Inc.