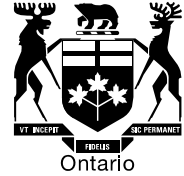


**Ontario Energy  
Board**  
P.O. Box 2319  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
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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 McGiverty, Operations Manager, Central Region East, Enbridge Gas Distribution Inc.