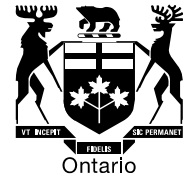


Ontario Energy Board
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Telephone: 416-481-1967
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**Commission de l'énergie
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EB-2011-0391

January 4, 2012

Edith Chin
Enbridge Gas Distribution Inc.
500 Consumers Road
North York ON M2J 1P8

LETTER OF DIRECTION

Dear Ms. Chin:

**Re: Enbridge Gas Distribution Inc.
Application for Expropriation of certain lands formerly owned by the St.
Lawrence Seaway Authority
Board File Number: EB-2011-0391**

The Board has issued its Notice of Application (the "Notice") with respect to the above matter.

You are directed:

1. To conduct a search of title forthwith sufficient to identify the current registered property owners of the lands specified in the Notice (the "subject lands"), those who hold encumbrances on the subject lands, and those with any interest in the subject lands directly affected by the expropriation application.
2. To immediately serve on all parties identified as property owners, all parties identified to hold registered interests on title, and all other interested parties the documents as outlined below, either personally, by courier, or by registered mail:
 - A copy of the Notice; and,

- A redacted copy of the Application, such that all private information (names, contact information, etc.) of the owners of the subject lands is redacted and such that each owner's name is replaced with an anonymous designation (for example, Party A, Party B, etc.). The Board notes that the format of the redacted application must protect the private information of the owners of the subject lands while still permitting interested parties to understand the application.
3. To file with the Board affidavit evidence proving service of the Notice and redacted version of the Application immediately after service is effected, and original Post Office Registration Receipts (where applicable) or courier confirmation lists attached as appendices.

Note: **The affidavit of service referred to above must confirm that those served are all those identified as having an interest in the lands directly affected by the expropriation application.**

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

c. Scott Stoll, Counsel to Enbridge Gas Distribution Inc.