

**Ontario Energy  
Board**  
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Toronto ON M4P 1E4  
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**Commission de l'énergie  
de l'Ontario**  
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**BY EMAIL**

January 27, 2012

Tania Persad  
Senior Legal Counsel, Regulatory  
Enbridge Gas Distribution Inc.  
500 Consumers' Road  
Toronto, ON M2J 1P8

**LETTER OF DIRECTION**

Dear Ms. Persad:

**Re: Enbridge Gas Distribution Inc.  
Application for Franchise Agreement with the City of Welland  
Board File Number EB-2011-0378**

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 City of Welland by courier or by registered mail;
2. To file with the Board, affidavit of 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
3. 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. Mike Mees, General Manager, Niagara Region, Enbridge Gas Distribution Inc.