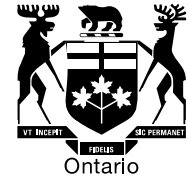


**Ontario Energy
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Telephone: 416- 481-1967
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BY EMAIL ONLY

March 13, 2008

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

LETTER OF DIRECTION

Dear Ms. Persad:

**Re: Application for a Certificate of Public Convenience and Necessity
for the Corporation of the Township of South Glengarry
Board File Number: EB-2007-0957**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Township of South Glengarry. An executed copy is enclosed.

You are directed:

1. to immediately serve a copy of the Decision and Order on the Clerk of the Township of South Glengarry, either personally, by courier or registered mail; and
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.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Attach.

- c. Peter Valiquet, Enbridge Gas Distribution Inc.