Ontario Energy Board P.O. Box 2319 27th Floor 2300 Yonge Street Toronto ON M4P 1E4

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Commission de l'énergie de l'Ontario

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BY EMAIL ONLY

October 22, 2012

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

LETTER OF DIRECTION

Dear Ms. Persad:

Enbridge Gas Distribution Inc.

Application for Franchise Agreement and Certificate of Public Convenience and Necessity with the Town of Mississippi Mills Application Board File Number EB-2012-0372 and EB-2012-0408

The Board has issued the attached Notice of Applications (the "Notice") in this matter.

You are directed:

- 1. to immediately serve a copy of the Notice, together with a copy of the applications, either personally, by courier or registered mail on the Clerk of the Corporation of the Town of Mississippi Mills;
- 2. to immediately arrange for the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in one issue of the English-language local newspaper having the highest paid circulation, according to the best information available, in the Town of Mississippi Mills. The Notice shall be published no later than 2 weeks from the date of this letter;

NOTE: Please make it clear to the newspaper that any invoices regarding publication are to be sent to the applicant and not to the Board.

3. to file with the Board, affidavit evidence proving service and publication immediately upon completion, attaching as appendices the Notice, applications, and original post office registration receipts or courier receipts, but not the

newspaper tear sheets;

- 4. to ensure that complete copies of the applications are available for convenient public perusal at the addresses stated in the Notice; and
- 5. to immediately provide a copy of the applications to any person upon request.

Yours truly,

Original Signed By

Kirsten Walli Board Secretary