Ontario Energy Board P.O. Box 2319 27th Floor 2300 Yonge Street Toronto ON M4P 1E4 Telephone: 416-481-1967 Facsimile: 416-440-7656 Toll free: 1-888-632-6273

October 25, 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 and Certificate of Public Convenience and Necessity with the Town of New Tecumseth Application Board File Number EB-2012-0389 and EB-2012-0409

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

You are directed:

- 1. to immediately serve a copy of the Notice, together with a copy of the application, either personally, by courier or registered mail on the Clerk of the Town of New Tecumseth;
- 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 New Tecumseth. 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, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets;

Commission de l'énergie de l'Ontario C.P. 2319 27e étage 2300, rue Yonge Toronto ON M4P 1E4 Téléphone : 416-481-1967 Télécopieur: 416-440-7656 Numéro sans frais: 1-888-632-6273



BY EMAIL ONLY

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

Yours truly,

Original Signed By

Kirsten Walli Board Secretary