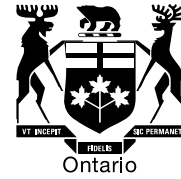


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY EMAIL ONLY

April 30, 2008

Patrick Hoey
Director Regulatory Affairs
Enbridge Gas Distribution Inc.
PO Box 650
Scarborough ON M1K 5E3

LETTER OF DIRECTION

Dear Mr. Hoey:

**Re: Enbridge Gas Distribution – Leave to Construct a Natural Gas
Pipeline– Alfred and Plantagenet
Board File No. EB-2007-0745**

The Board has now issued its Notice of Application (the “Notice”) with respect to the above noted application (the “Application”).

You are directed:

- 1) To immediately conduct a search of title forthwith, sufficient to determine the current registered property owners, encumbrancers and encumbrancees with land or an interest in land directly affected by the project;
- 2) To immediately serve a copy of the Notice, the location map and a copy of the Application, either personally, by courier, or by registered mail on:
 - a. All directly affected landowners, and to the extent that the project involves new, expanded or modified easements, on all encumbrancers and encumbrancees;
 - b. All owners and operators of rail lines, telecommunications (e.g. telephone) or other utilities along or crossing the routes proposed for the project;

- c. All parties identified in the affidavit of title;
 - d. Clerks of the Township of Alfred and Plantagenet, the Township of Champlain and the United Counties of Prescott and Russell;
 - e. All Aboriginal groups, including Native Bands and Reserves that could be affected by the project;
 - f. The following Provincial Government ministries and agencies:
 - Ministry of Energy;
 - Ministry of the Environment;
 - Ministry of Aboriginal Affairs;
 - Ministry of Transportation;
- 4) To immediately have the Notice and location map, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in English and French in one issue of the local newspapers having, according to the best information available, the highest paid circulation, in the Township of Alfred and Plantagenet, the Township of Champlain and the United Counties of Prescott and Russell.

Note A

Please make it clear to the newspaper(s) that the invoice regarding publication is to be sent to you, and not to the Board.

- 5) To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application and location map, and original post office registration receipts (where applicable), or courier delivery confirmation lists attached as appendices.

Note B

It is not necessary for the affidavits of publication to have newspaper tear sheets attached.

Note C

The affidavits of service referred to above must confirm that the Municipal Clerks served are the clerks of all affected municipalities, that the Native Bands and Native Reserves served are all of the Bands and Reserves affected, that the utilities and railway companies served are all utilities and railway companies whose lines would be crossed by the proposed pipeline, and that the property owners and encumbrancers and encumbrancees so served are all owners and encumbrancers and encumbrancees affected by the proposed construction.

- 6) To immediately make copies of the Application, the project information package and any additional materials, as developed, available for convenient public perusal at the offices of Enbridge Gas Distribution Inc. and to post all such documents on the website of Enbridge Gas Distribution Inc.
- 7) To immediately provide a copy of the Application to any person upon request.
- 8) To immediately provide a copy of the project information package and any additional materials, as developed, to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

cc. Scott Stoll, Aird & Berlis LLP