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VIA COURIER AND RESS

May 27, 2013

Ms. Kirsten Walli Board Secretary Ontario Energy Board 2300 Yonge Street, 27th Floor Toronto, Ontario M4P 1E4

Dear Ms. Walli:

Re: Enbridge Gas Distribution Inc. ("Enbridge") Application for Franchise Renewal with the Municipality of Trent Hills (EB-2012-0463/EB-2012-0486)

Further to the Board's Decision and Order of December 20, 2012, approving the franchise agreement between Enbridge and the Municipality of Trent Hills, attached please find a certified copy of By-law No. 2013-42 read and passed a third time on May 7, 2013, and a fully executed copy of the corresponding Franchise Agreement dated May 7, 2013. The franchise between Enbridge and the Municipality is for a term of twenty years expiring May 7, 2033.

Sincerely,

[original signed by]

Lorraine Chiasson Regulatory Coordinator

Attachment

cc: Tania Persad – EGD, Senior Legal Counsel, Regulatory Steve McGivery – Operations Manager – Central Region East