Ontario Energy Board P.O. Box 2319

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BY EMAIL ONLY

May 29, 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 with the Municipality of Brock Application Board File Number EB-2013-0209 & EB-2013-0210

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

You are directed:

- 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 Municipality of Brock;
- 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 Municipality of Brock. The Notice shall be published no later than 2 weeks from the date of this letter;

Please note that invoices regarding publication are not to be sent 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;

- 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