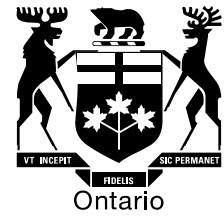


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BY E-MAIL ONLY

May 15, 2008

Patrick Hoey
Director, Regulatory Affairs
Enbridge Gas Distribution Inc.
500 Consumers Road
Willowdale ON M2J 1P8

LETTER OF DIRECTION

Dear Mr. Hoey:

Re: **Enbridge Gas Distribution Inc.
Decision and Rate Order
Board File No. EB-2007-0615**

The Board has today issued its Decision and Rate Order in the above matter, and an executed copy is enclosed.

You are directed:

1. to immediately serve a copy of this Decision and Rate Order, either personally, by courier, by registered mail, or by providing electronic access through a personalized email for those parties that agreed to such service, upon each intervenor of record in this proceeding;
2. to file with the Board affidavit evidence proving the above service immediately upon completion, with a copy of the Decision and Rate Order and the original post office registration receipts (where applicable) and/or courier slips attached as appendices.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

- c. Lorraine Chiasson, Enbridge Gas Distribution Inc.
Robert Bourke, Enbridge Gas Distribution Inc.
Fred Cass, Aird & Berlis LLP

Encl.

