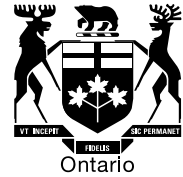


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

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



BY E-MAIL

July 22, 2013

Mr Norm Ryckman
Director, Regulatory Affairs
Enbridge Gas Distribution Inc.
Toronto ON M2J 1P8

LETTER OF DIRECTION

Dear Mr. Ryckman:

**Re: Enbridge Gas Distribution Inc. ("Enbridge")
2014-2018 Customized IR Application
Board File Number: EB-2012-0459**

The Ontario Energy Board has now issued its notice of application and hearing relating to your 2014-2018 Customized IR application (the "Notice"). Please note that you must publish the Notice within **fourteen days** of the date of this letter. If publication is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the publication of the English version of the Notice, in the exact form accompanying this letter, except, under the fourth bullet of the section entitled "**BE INFORMED AND HAVE YOUR SAY**";
 - a. remove the bold and bracketed words "[**insert actual date 10 calendar days from publication**]"; and
 - b. insert the actual date, using the following format "**January 1, 2013**", which date shall be determined by adding 10 calendar days to the date of publication of the newspaper or newspaper(s) in which the Notice appears.

Publication must be made in one issue of the English language daily newspaper and one issue of the English language weekly newspaper having the highest

circulation, according to the best information available, in each of Enbridge's service areas.

2. To arrange immediately for the publication of the French version of the Notice, in the exact form accompanying this letter, except, under the fourth bullet of the section entitled "**INFORMEZ-VOUS ET DONNEZ VOTRE AVIS**";
 - a. remove the bold and bracketed words "**[insérer la date correspondant à 10 jours calendaires suivant la publication du présent document]**"; and
 - b. insert the actual date, using the following format "**1 janvier 2013**", which date shall be determined by adding 10 calendar days to the date of publication of the newspaper in which the Notice appears.

Publication must be made in one issue of a French language daily newspaper, if available, and one issue of all weekly French language newspapers having the highest circulation, according to the best information available, in each of Enbridge's service areas.

Please note that invoices regarding publication are not to be sent to the Board.

3. To immediately contact Mr. Colin Schuch at the Ontario Energy Board with the dates and publications, as determined in paragraph 1b. and 2b. above, as soon as they are known and to file with the Board a pdf version of the completed Notice immediately thereafter.
4. To immediately, and no later than the first date of publication of the Notice, serve a copy of the Notice directly on all intervenors of record in Enbridge's 2013 cost of service rate proceeding EB-2011-0354.
5. To immediately, and no later than the first date of publication of the Notice, serve a copy of the Notice in both the English and French versions, together with a copy of the application, either personally, by courier, or by registered mail on the Clerks of all municipalities in which Enbridge supplies gas, and the English version only, together with a copy of the application, on all Native Bands and Native Reservations to which Enbridge supplies gas, on Union Gas Limited and on Natural Resource Gas Limited.
6. To file with the Board an affidavit proving publication and service of the Notice immediately upon completion.
7. To make a copy of the Notice, application and evidence, and any amendments thereto, available for public review at Enbridge's office and on its website.

8. To provide a copy of the Notice, application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any documents or materials when serving the Notice other than documents or materials expressly required by this Letter of Direction to be served.

Yours truly,

Original signed by:

Kirsten Walli
Board Secretary

Encl.

cc: Fred D. Cass, Aird & Berlis