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May 21, 2008

VIA COURIER

Ms. Kirsten Walli Board Secretary Ontario Energy Board 2300 Yonge Street, Suite 2700 Toronto, ON M4P 1E4

Re: Enbridge Gas Distribution Inc. ("Enbridge")

EB-2007-0782 - Georgian Bay Reinforcement Project

Project Engineer and Construction Date

On Wednesday May 21st, 2008, the Ontario Energy Board issued the Decision and Order for the above noted proceeding. The Decision and Order included the Conditions of Approval for the project.

As per Appendix B, paragraph 2.2, of the Conditions of Approval, in the Board's Decision and Order, please find below the name of the designated project engineer who will be responsible for the fulfillment of the Conditions of Approval on the construction site;

• Mike Miller, Project Manager

Mr. Miller was provided a copy of the Order and Conditions of Approval on May 21st, 2008.

As per Appendix B, paragraph 2.3, of the Conditions of Approval, in the Board's Decision and Order please find below the date of the commencement of the construction

Construction commencement date is June 9th, 2008

Any future developments will be communicated to the Board.

Yours truly,

Bonnie Jean Adams

Assistant Regulatory Coordinator

CC: Zora Cronjacki, Chair of the OPCC