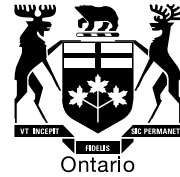


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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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

August 20, 2013

Scott A. Stoll
Aird & Berlis LLP
Brookfield Place
181 Bay Street, Suite 1800
Toronto ON M5J 2T9

LETTER OF DIRECTION

Dear Mr. Stoll:

**Re: Enbridge Gas Distribution Inc. ("Enbridge")
Application for Licence to drill well within the Kimball-Colinville Designated
Storage Area - Board File Number EB-2013-0289**

The Board has issued its Notice of Application ("the Notice") with respect to the above matter.

You are directed to:

1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrances with lands or interest in the lands directly affected by the project;
2. To immediately serve a copy of each of the Notice and the Application, either personally, by courier, or by registered mail upon:
 - a. All directly affected property owners and encumbrancers with lands or interest in lands identified by the search of title referred to above;

- b. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the project;
 - c. The Clerks of all Municipalities that would be affected by the project including the Township of St. Clair;
 - d. All Aboriginal groups with any interest in the lands affected by the subject project;
3. To immediately serve a copy of the Notice, the location map and a copy of the Application and pre-filed evidence, either personally, by courier, or by registered mail on Petroleum Operations Section, Ministry of Natural Resources.
 4. To immediately arrange for the enclosed English version of the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", in one edition of the English language newspaper having, according to the best information available, the highest paid circulation in the Township of St. Clair.

NOTE: Please make it clear to each newspaper that invoices regarding publication are not to be sent to the Board.

5. To file with the Board affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application, and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices. It is not necessary for the affidavits of publication to have newspaper tear sheets attached.
6. To immediately, or as soon as it is ready, have copies of the Application, the pre-filed evidence and any additional materials as they are developed, made available for convenient public perusal at the head office of Enbridge Gas Distribution Inc. and post all such documents on the website of Enbridge.
7. To immediately provide a copy of the Application to any person upon request.
8. To immediately provide a copy of the project information package and any additional materials, as developed, to any person upon request.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.

c: Kathy McConnell
Senior Project Geologist
Enbridge Gas Distribution Inc.