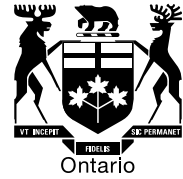


Ontario Energy Board
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY E-MAIL

March 13, 2014

Guri Pannu
Senior Legal Counsel, Regulatory
Enbridge Gas Distribution Inc.
500 Consumers Road
Willowdale ON M2J 1P8

LETTER OF DIRECTION

Dear Mr. Pannu:

**Re: Enbridge Gas Distribution Inc.
Application for Franchise Agreement with the Town of Pelham
Board File Number: EB-2014-0049**

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

You are directed:

1. 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 Corporation of the Town of Pelham;
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 circulation, according to the best information available, in the Town of Pelham. 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