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**BY E-MAIL ONLY**

March 26, 2014

Tania Persad  
Senior Legal Counsel, Enbridge Gas Distribution Inc.  
500 Consumers Road  
Willowdale, Ontario M2J 1P8

Dear Ms. Persad:

**Re: Upper Canada Transmission Inc. ("UCT")  
Monthly Report  
East-West Tie Project  
Board File No. EB-2011-0140**

The Board has reviewed UCT's monthly report dated March 21, 2014 regarding the East-West Tie Project.

The Board notes that no progress has been reported by UCT with respect to Milestone 12 (Commence negotiations or discussions with all landowners and permitting agencies) since the December 2013 monthly report. At that time UCT reported that discussions had been commenced with approximately 90% of landowners along the reference route and 78% of landowners along the alternate routes. UCT further reported that with the "Miscellaneous Properties" excluded, UCT had commenced discussions with 100% of reference route landowners and 97% of alternate route landowners.

UCT is requested to provide the following information in its next monthly report:

- an update on the progress made on Milestone 12 since the report of December 2013, and if no progress has been made, provide an explanation for the lack of progress;
- a description of the effect on the project timelines of the failure to achieve this milestone to date; and

- a description of the efforts being undertaken by UCT to complete this milestone, and a revised estimated completion date.

Yours truly,

Original signed by

Kirsten Walli  
Board Secretary

c. Fred Cass, Aird & Berlis LLP