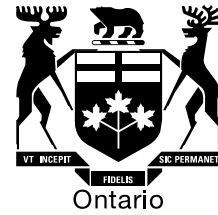


Ontario Energy
Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie
de l'Ontario
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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Numéro sans frais: 1-888-632-6273



BY E-MAIL

July 17, 2014

Mr. Andrew Mandyam
Director, Regulatory Affairs and Financial Performance
Enbridge Gas Distribution Inc.
Toronto ON M2J 1P8

LETTER OF DIRECTION

Dear Mr. Mandyam:

**Re: Enbridge Gas Distribution Inc.
2013 Deferral and Variance Account Clearance Application
Board File Number: EB-2014-0195**

The Ontario Energy Board has now issued its Notice concerning your 2013 Deferral and Variance Account Clearance Application (the "Notice"). Please note that you must comply with the following directions within fourteen days of the date of this letter. If you cannot comply with the below directions within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. to remove the bold and bracketed words "[insert actual date 10 calendar days from the date the notice is posted on applicant's website]" from the English version of the Notice and insert the actual date on which the Notice will be posted on Enbridge Gas Distribution Inc.'s website in accordance with the requirement in #5 of this Letter of Direction, using the following format "**January 1, 2014**". If the date falls on a "holiday" as defined in Rule 6.02 of the Board's *Rules of Practice and Procedure*, insert the next date that is not a holiday;
2. to remove the bold and bracketed words "[insérer la date, 10 jours suivant la date de publication de l'avis sur le site Web du requérant]" from the French version of the Notice and insert the actual date on which the Notice will be posted on Enbridge Gas Distribution Inc.'s website in accordance with the requirement in #5 of this Letter of Direction, using the following format "**1 janvier 2014**". If the date falls on a "holiday" as defined in Rule 6.02 of the Board's *Rules of Practice and Procedure*, insert the next date that is not a

holiday

3. to immediately file with the Board a pdf version of the completed Notice once the website posting date is known;
4. to serve a copy of the completed Notice in both the English and French versions in the forms accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board" for the English version and the words "Commission de l'énergie de l'Ontario" for the French version, together with a copy of the Application either electronically, personally, by courier, or by registered mail on all intervenors in the EB-2011-0354 and EB-2012-0459 proceedings;
5. to post the Notice, in both the English and French versions in the forms accompanying this Letter of Direction, including all graphics and the words "Ontario Energy Board" for the English version and the words "Commission de l'énergie de l'Ontario" for the French version prominently on Enbridge Gas Distribution Inc.'s website;
6. to post the application and evidence, and any amendments thereto, prominently on Enbridge Gas Distribution Inc.'s website;
7. to file with the Board affidavit evidence proving the above service, and website postings, including the date of the website postings, immediately upon completion;
8. to make a copy of the Notice and of the application and evidence, and any amendments thereto, available for public review at Enbridge Gas Distribution Inc.'s office; and,
9. to provide a copy of the Application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original Signed by

Kirsten Walli
Board Secretary

c: Mr. David Stevens (Aird & Berlis)