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

December 11, 2014

Guri Pannu 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 Grand Valley Board File Number: EB-2014-0325 and EB-2014-0332

The Board has now issued its Decision and Order in this matter and an executed copy is enclosed.

You are directed:

- 1. To serve immediately a copy of the Decision and Order on the Clerk-Treasurer of the Town of Grand Valley by courier or by registered mail;
- 2. To file with the Board, affidavit evidence demonstrating the above service immediately upon completion, with the Decision and Order and courier waybill information or original Post Office Registration Receipt(s) (where applicable) attached as appendices; and
- 3. To file with the Board a duly certified copy of the by-law after third reading and an executed copy of the franchise agreement, as soon as these are available.

Yours truly,

Original Signed By

Kirsten Walli Board Secretary Commission de l'énergie de l'Ontario C.P. 2319 27e étage 2300, rue Yonge Toronto ON M4P 1E4 Téléphone: 416-481-1967 Télécopieur: 416-440-7656 Numéro sans frais: 1-888-632-6273



BY EMAIL