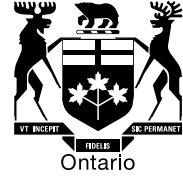


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e étage
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

February 17, 2015

Lorraine Chiasson
Regulatory Coordinator
Enbridge Gas Distribution Inc.
500 Consumers Road
Toronto ON M2J 1P8

LETTER OF DIRECTION

Dear Ms. Chiasson:

**Re: Enbridge Gas Distribution Inc.
Application for Franchise Agreement and Certificate of Public Convenience
and Necessity for the Township of Southgate
Board File Number: EB-2015-0036**

The Ontario Energy Board has now issued its unpublished Notice ("Notice") relating to the subject application. 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 arrange immediately for the publication of the Notice, in accordance with the directions below:
 - a. Remove the bold and bracketed words "[insert actual date 10 calendar days from publication]" in the section entitled "**BE INFORMED AND HAVE YOUR SAY**" and in the section entitled "**ORAL VS. WRITTEN HEARINGS**"; and
 - b. Insert the actual date, which shall be determined by adding 10 calendar days to the newspaper publication date which will occur last. If that actual 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. Use the following date format for the Notice "**January 1, 2014**"; and

- c. Publish the complete (dated) Notice in one issue of the English language daily newspaper having the highest circulation, according to the best information available, in the Township of Southgate.

Please note that invoices regarding publication are not to be sent to the Board.

2. To immediately, and prior to the publication of the Notice in accordance with paragraph 1, file with the Board a complete (dated) version of the Notice in PDF format.
3. To promptly, and no later than the date of publication of the Notice in accordance with paragraph 1 herein, serve a copy of the complete (dated) Notice, together with a copy of the application, either personally, by courier or by registered mail on the Clerk of the Township of Southgate.
4. To promptly, and no later than the date of publication of the Notice, post a copy of the complete (dated) Notice and the application and evidence in a prominent place on the website of Enbridge Gas Distribution Inc.
5. To file with the Board in both digital and paper form, affidavit evidence proving publication, service and website posting immediately upon completion of these steps, attaching as appendices the Notice, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets.
6. To ensure that complete copies of the Notice and application are available for convenient public perusal at Enbridge Gas Distribution Inc.'s Head Office and relevant Regional Office and the Township of Southgate's Municipal Office.
7. To immediately provide a copy of the application to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.