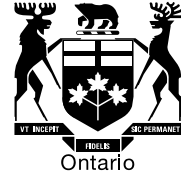


**Ontario Energy Board**  
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Telephone: 416-481-1967  
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**Commission de l'énergie de l'Ontario**  
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**BY EMAIL**

March 26, 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 with the Township of Southgate  
File Number: EB-2015-0036**

The OEB 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 of the Township of Southgate by courier or by registered mail;
2. To file with the OEB, 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 OEB 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