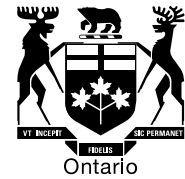


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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BY E-MAIL

May 15, 2015

Stephanie Allman
Regulatory Coordinator, Regulatory Affairs
Enbridge Gas Distribution Inc.
Toronto ON M5J 1P8
EGDRegulatoryProceedings@enbridge.com

LETTER OF DIRECTION

Dear Ms. Allman:

**Re: Enbridge Gas Distribution Inc. (Enbridge)
Application for Franchise Agreement with the Municipality of Grey
Highlands
Ontario Energy Board File Number: EB-2015-0161**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Enbridge's application to renew its Franchise Agreement with the Municipality of Grey Highlands (Notice). The Notice will be published by the OEB, in accordance with directions to the OEB's agent which has been copied to you. Please note that you must comply with the directions in paragraphs 1 and 2 below **prior to May 28, 2015** which is the publication date of the newspaper in which the Notice will appear last. If you are unable to comply with the directions within this timeframe, you must inform the Board Secretary immediately.

You are directed:

1. No later than the date the Notice is posted on Enbridge's website in accordance with paragraph 2, to arrange for the service of the enclosed Notice, in the exact form accompanying this letter and the application and the evidence, directly on the Municipality of Grey Highlands and Union Gas Limited.
2. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at Enbridge's office and in a prominent place on Enbridge's website.

3. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1 and 2 above immediately thereafter.
4. To provide a copy of the Notice, application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any documents or materials when serving the Notice other than documents or materials expressly required by this letter of direction to be served.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

cc: Guri Pannu, Legal Counsel, Enbridge