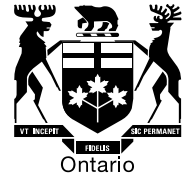


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**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

August 28, 2015

Mr. Andrew Mandyam
Director, Regulatory Affairs,

and,

Mr. Guri Pannu
Regulatory Counsel,

Enbridge Gas Distribution Inc.,
500 Consumers Rd.
Toronto ON M2J 1P8

LETTER OF DIRECTION

Dear Applicants:

**Re: Enbridge Gas Distribution Inc. (EGD)
Application for exemption from the Affiliate Relationships Code for Gas
Utilities - Ontario Energy Board File Number: EB-2015-0233**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for EGD's application seeking an exemption from section 2.2.2 of the *Affiliate Relationships Code for Gas Utilities* to participate in consolidation of information technology shared services with Enbridge Inc. (Notice). Please note that you must serve the Notice to the parties identified below **within fourteen days** of the date of this letter. If service is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the service each of the enclosed English and French versions of the Notice, in the exact form accompanying this letter, except:

- a. For the English version of the Notice, under the sections entitled “**BE INFORMED AND HAVE YOUR SAY**” and “**ORAL VS. WRITTEN HEARINGS**” remove the bold and bracketed words “[insert actual date 10 calendar days from the date the notice is posted on the applicant’s website]”; and
 - b. For the French version of the Notice, under the sections entitled “**SOYEZ RENSEIGNÉ ET DONNEZ VOTRE OPINION**” and “**AUDIENCES ORALES ET AUDIENCES ÉCRITES**” remove the bold and bracketed words “[insérer la date, 10 jours suivant la date de publication sur le site Web du demandeur]”; and
 - c. In each of the English and the French version of the Notice, insert the same date which shall be determined by adding 10 calendar days to the date that the Notice will be posted on EGD’s website in accordance with the requirements of paragraph 4 below. If that date falls on a “holiday” as defined in Rule 6.02 of the OEB’s *Rules of Practice and Procedure*, insert the next date that is not a holiday. Use the following date format “**January 1, 2014**” for the English Notice and the following date format for the French Notice “**1 janvier 2014**”.
2. Once the the requirements of paragraph 1 are completed, to immediately and prior to completing any other steps required in this letter of direction, file with the OEB a pdf version of the complete (dated) Notice (Dated Notice).
 3. No later than the date the Dated Notice is posted on EGD’s website in accordance with paragraph 4, to serve a copy of each of the enclosed English and French versions of the Dated Notice, the application and the evidence, directly on all intervenors of record in EB-2014-0276 and EB-2015-0122, and Natural Resources Gas Limited.
 4. To make a copy of both the English and French versions of the Dated Notice, the application and the evidence, and any amendments thereto, available for public review at EGD’s office and in a prominent place on EGD’s website.
 5. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1 through 4 above immediately thereafter.

6. To provide a copy of the Dated Notice, the application and the evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any documents or materials when serving the Dated 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: Mr. Dennis M. O'Leary, Counsel to Enbridge Gas Distribution Inc.