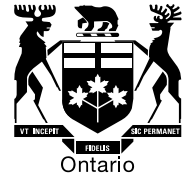


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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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

October 26, 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 a Franchise Agreement and Certificate of Public
Convenience and Necessity with the Township of Champlain
OEB File Number: EB-2015-0284**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Enbridge's application to renew its Franchise Agreement with the Township of Champlain (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 October 29, 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 each of the enclosed English and French versions of the Notice, in the exact form accompanying this letter and the application and the evidence, directly on the Township of Champlain.

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.

c: Guri Pannu, Legal Counsel, Enbridge