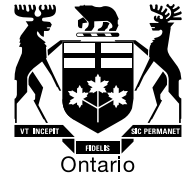


**Ontario Energy  
Board**  
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Telephone: 416-481-1967  
Facsimile: 416-440-7656  
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**Commission de l'énergie  
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**BY EMAIL**

April 14, 2016

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

**LETTER OF DIRECTION**

Dear Ms. Allman:

**Re: Enbridge Gas Distribution Inc.  
Application for Approval of Franchise Agreement with the Town of Niagara-  
On-The-Lake  
Ontario Energy Board File Number EB-2016-0047**

The Ontario Energy Board (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 Town of Niagara-On-The-Lake 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