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° 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

April 21, 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. (Enbridge)

Application for Renewal of Franchise Agreement with the Township of Essa

Ontario Energy Board File Number: EB-2016-0150

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 Essa (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 April 28, 2016** 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:

- 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 Township of Essa.
- 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.