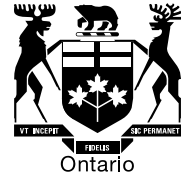


**Ontario Energy
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Telephone: 416-481-1967
Facsimile: 416-440-7656
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BY EMAIL

November 3, 2016

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

LETTER OF DIRECTION

Dear Ms. Chiasson:

**Re: Enbridge Gas Distribution Inc.
Application for Renewal of Franchise Agreement with the Town of Grimsby
Ontario Energy Board File Number EB-2016-0264**

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 Grimsby 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