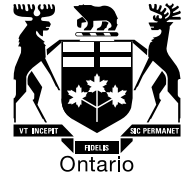


**Ontario Energy Board**  
P.O. Box 2319  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
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**BY E-MAIL**

December 1, 2016

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

### **LETTER OF DIRECTION**

Dear Ms. Wright:

**Re: Enbridge Gas Distribution Inc. (Enbridge)  
Application for Renewal of Franchise Agreement with the Town of Perth  
Ontario Energy Board File Number: EB-2016-0344**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Enbridge's application to renew its Franchise Agreement with the Town of Perth (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 December 8, 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:

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 the enclosed Notice, in the exact form accompanying this letter and the application and the evidence, directly on the Town of Perth.
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*

Kristi Sebalj  
Registrar

Encl.