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 27e étage 2300, rue Yonge Toronto ON M4P 1E4 Téléphone: 416-481-1967 Télécopieur: 416-440-7656 Numéro sans frais: 1-888-632-6273



BY EMAIL

March 2, 2017

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. Application for Renewal of Franchise Agreement with the Town of Penetanguishene Ontario Energy Board File Number EB-2016-0372

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 Interim CAO/Clerk of the Town of Penetanguishene 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