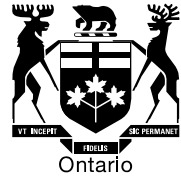


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BY E-MAIL

November 9, 2017

Lorraine Chiasson
Regulatory Coordinator
Regulatory Affairs
Enbridge Gas Distribution Inc.
500 Consumers Road
North York ON M2J 1P8
egdregulatoryproceeding@enbridge.com

REVISION TO LETTER OF DIRECTION

Dear Ms. Chiasson:

**Re: Enbridge Gas Distribution Inc.
Fenelon Falls Pipeline Project
Board File Number EB-2017-0147**

On July 26, 2017 Enbridge Gas Distribution Inc. (Enbridge Gas) applied to the Ontario Energy Board (OEB) under s. 90(1) and s. 36 of the *Ontario Energy Board Act, 1998* for Fenelon Falls Pipeline Project in the City of Kawartha Lakes and the Township of Brock in the Regional Municipality of Durham (Fenelon Falls Project). Enbridge also applied for certificate of public convenience and necessity for the City of Kawartha Lakes under s. 8 of the *Municipal Franchises Act*.

The OEB issued a Notice of Hearing for this application on August 18, 2017 (Notice) which was published and served as directed by the OEB.

The OEB re-issued a revised Notice on October 30, 2017 to ensure that Indigenous communities were notified that the OEB's review of this application may serve as a component of the Crown's duty to consult for the Fenelon Falls Project.

The Letter of Direction issued on October 30, 2017 contained errors at section 4(a), which are corrected below. None of the errors affected the OEB's requirements of Enbridge Gas in relation to the re-issued notice, however, the OEB is correcting section

4(a) of the Letter of Direction for the sake of completeness and accuracy. To the extent that any of the steps in the Letter of Direction issued October 30, 2017 have already been completed by Enbridge Gas, no further action is required.

Section 4(a) of the Letter of Direction issued by the OEB to Enbridge Gas in respect of the subject proceeding on October 30 2017 is therefore amended as follows:

4. No later than the date the revised Notice is posted on Enbridge Gas' website in accordance with paragraph 3, to arrange for the service personally, by courier, or by registered mail of the enclosed revised Dated Notice, the application and the evidence, directly on each of the following:
 - a) all Indigenous communities that have been consulted or with lands or interest in the lands directly affected by the proposed pipeline and related facilities, including **Indigenous communities identified in Enbridge Gas' application at Exhibit H/Tab 1/Schedule 1 and reproduced below:**
 - Chippewas of Georgina Island
 - Chippewas of Rama First Nations
 - Alderville First Nation
 - Curve Lake First Nation
 - Williams Treaty **[sic]** First Nation **[sic]**
 - Hiawatha First Nation
 - Mississaugas **of Scugog Island** First **Nation**
 - Wahta Mohawk **[sic]** First Nation
 - Beausoleil First Nation
 - **Kawara**tha Nishnawbe
 - Huron Wendat Nation

An amended version of the Letter of Direction that reflects these changes will be posted on the OEB's website.

Yours truly,

Original Signed By

Kristi Sebalj
Registrar
Office of the Registrar

Encl.