

BY E-MAIL

April 4, 2019

Patrick McMahon
Specialist, Regulatory Research and Records
Enbridge Gas Inc.
50 Keil Drive North
Chatham ON N7M 5M1
pmcmahon@uniongas.com

LETTER OF DIRECTION

Dear Mr. McMahon:

**Re: Enbridge Gas Inc.
Application for the renewal of a municipal franchise agreement with the
Township of Howick
Ontario Energy Board File Number: EB-2019-0094**

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 Corporation of the Township of Howick 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.
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