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February 13, 2020

Terry Young
Vice-President, Policy, Engagement and Innovation
120 Adelaide Street West
Suite 1600
Toronto ON M5H 1T1

Dear Mr. Young:

Re: Funding of Expansion of Natural Gas Distribution Systems: Saugeen First Nation Project being developed by Enbridge Gas Inc.

I am writing in relation to section 36.2 of the *Ontario Energy Board Act, 1998* and Ontario Regulation 24/19 (Expansion of Natural Gas Distribution Systems) (Expansion Funding Regulation), both of which came into force on July 1, 2019.

Section 7 of the Expansion Funding Regulation contemplates that the Ontario Energy Board (OEB) will provide the Independent Electricity System Operator with confirmation once the necessary OEB approvals referred to in section 2(b) of the Expansion Funding Regulation have been obtained in relation to a gas expansion project covered by the Expansion Funding Regulation. Section 2(b) refers to "all necessary approvals from the [OEB] to authorize the expansion of a natural gas distribution system", which means any one or more of the following approvals as may be applicable to a given project:

- A Certificate of Public Convenience and Necessity under section 8 of the Municipal Franchises Act
- A Municipal Franchise Agreement under section 9 of the Municipal Franchises
 Act
- Leave to construct under section 96 of the *Ontario Energy Board Act, 1998* further to an application under section 90

By this letter, the OEB is confirming that as of February 6, 2020, to the extent that they were required, all such approvals have been obtained in respect of the Saugeen First Nation Project being developed by Enbridge Gas Inc.¹ (item 4 in Schedule 1 of the Expansion Funding Regulation).

Any questions relating to this letter should be directed to Pascale Duguay, Manager, Natural Gas Applications, at Pascale.Duguay@oeb.ca or at 416-440-7739. The OEB's toll-free number is 1-888-632-6273.

Yours truly,

Original Signed By

Mary Anne Aldred Chief Operating Officer & General Counsel

c: Jeannette Briggs, Director, Settlements, IESOMark Kitchen, Director, Regulatory Affairs, Enbridge Gas Inc.

¹ The Expansion Funding Regulation identifies this project as being developed by Union Gas Limited. Since the date of filing of that Regulation, various regulatory approvals have been given such that the necessary leave to construct approval stands in the name of Enbridge Gas Inc.