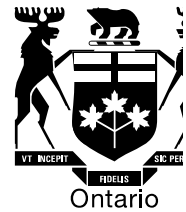


**Ontario Energy
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**Commission de l'énergie
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BY E- MAIL

July 28, 2008

Lesley Austin
Assistant, Regulatory Coordinator
Enbridge Gas Distribution Inc.
500 Consumers Road,
Toronto ON M2J 1P8

Dear Ms. Austin:

**Re: Enbridge Gas Distribution Inc.
Application for a Franchise Agreement and Certificate
with the Corporation of the Town of Shelburne
Board File Numbers: EB-2008-0267 and EB-2008-0266**

This letter acknowledges receipt of your applications dated July 22, 2008 with respect to a franchise agreement between Enbridge Gas Distribution Inc and the Corporation of the Town of Shelburne and with respect to a Certificate of Public Convenience and Necessity. The Board has assigned File Number EB-2008-0267 to the Franchise application and File Number EB-2008-0266 to the Certificate application. Please refer to these numbers in all future correspondence to the Board regarding these applications. Based on our experience with processing applications of these types we expect a decision and orders to be completed on or about October 25, 2008.

Please direct any questions relating to these applications to Wilfred Teper, Project Advisor at 416-440-7719 or e-mail teperwi@oeb.gov.on.ca

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary