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May 5, 2022

Patrick McMahon
Technical Manager, Regulatory Research and Records
Enbridge Gas Inc.
50 Keil Drive North
Chatham ON N7M 5M1
patrick.mcmahon@enbridge.com

LETTER OF DIRECTION

Dear Mr. McMahon:

Re: Enbridge Gas Inc.

Application for the approval of a municipal franchise agreement with

the Township of Athens

Ontario Energy Board File Number: EB-2022-0124

The Ontario Energy Board (OEB) has now issued its Decision and Order in this matter and an executed copy is enclosed.

You are directed:

- To serve immediately a copy of the Decision and Order on the Chief Administrative Officer / Clerk Treasurer of the Township of Athens 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 electronic copy of the by-law after third reading and an executed copy of the franchise agreement, as soon as these are available.

Yours truly

Nancy Marconi Registrar