

**Ontario Energy  
Board**  
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**Commission de l'énergie  
de l'Ontario**  
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**BY EMAIL ONLY**

August 19, 2008

Tania Persad  
Senior Counsel, Regulatory  
Enbridge Gas Distribution Inc  
500 Consumers Road  
Toronto, ON  
M2J 1P8

### **LETTER OF DIRECTION**

Dear Ms. Persad:

**Re: Application for a Natural Gas Franchise Agreement Approval between the Corporation of the Town of Shelburne and Enbridge Gas Distribution Inc.  
Board File Number: EB-2008-0267 and  
Application for a Certificate of Public Convenience and Necessity  
Board File Number: EB-2008-0268**

The Board has issued the attached Notice of Application and Written Hearing ("Notice") in this matter.

You are directed:

1. To immediately serve a copy of the Notice, together with a copy of the application, either personally, by courier or registered mail on the Clerk of the Town of Shelburne;
2. To immediately arrange for the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in one issue of the English-language local newspaper having the highest paid circulation, according to the best information available, in the Town of Shelburne;

**NOTE:** Please make it clear to the newspaper that any invoices regarding publication are to be sent to the Applicant and not to the Board.

3. To file with the Board, affidavit evidence proving service and publication immediately upon completion, attaching as appendices the relevant Notice, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets;
4. To ensure that complete copies of the application are available for convenient public perusal at the addresses stated in the Notice; and
5. To immediately provide a copy of the application to any person upon request.

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary

Attach.