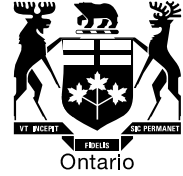


**Ontario Energy
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**Commission de l'énergie
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BY E-MAIL

September 3, 2008

Patrick Hoey
Enbridge Gas Distribution Inc.
500 Consumers Road
North York, ON M2J 1P8

Letter of Direction

Dear Mr. Hoey:

**Re: Enbridge Gas Distribution Inc.
Motion to vary a portion of the Natural Gas Electricity Interface Review
Settlement Agreement
Board File Number EB-2008-0285**

The Ontario Energy Board (the "Board") has issued a corrected Notice of Hearing and Procedural Order No. 1 relating to Enbridge's Motion to vary a portion of the Natural Gas Electricity Interface Review Settlement Agreement.

You are directed:

- 1) To serve Enbridge's Notice of Motion and the Board's Notice of Hearing and Procedural Order No. 1 on the list of interested parties, as listed at Appendix A of the Notice of Hearing and Procedural Order No. 1 to this proceeding, issued September 3, 2008.
- 2) To make a copy of the motion and evidence, and any amendments thereto, available for public review at Enbridge's office and on its website, if available; and,
- 3) To provide a copy of the motion and evidence, and any amendments thereto, to any intervenor who requests a copy.

Board staff contact

Please direct any questions relating to this application to Vincent Cooney at +1 (416) 440 8143, or by e-mail at vincent.cooney@oeb.gov.on.ca.

Yours truly,

Original signed by

Kirsten Walli,
Board Secretary

cc: Fred Cass, Aird and Berlis