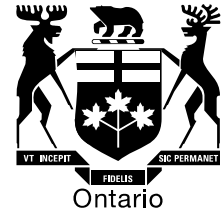


**Ontario Energy
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BY E-MAIL ONLY

September 25, 2008

Norm Ryckman
Director, Regulatory Affairs
Enbridge Gas Distribution Inc.
500 Consumers Road
North York, ON M2J 1P8

LETTER OF DIRECTION

Dear Mr. Ryckman:

**Re: Enbridge Gas Distribution Inc. – Decision and Order - QRAM
Board File No. EB-2008-0263**

The Board has today issued its Decision and Order in the above matter, and a copy is enclosed.

You are directed:

1. to immediately serve a copy of this Decision and Order, either personally, by courier, by registered mail, or by providing electronic access through a personalized email for those parties that agreed to such service, upon each intervenor of record in the EB-2007-0615 proceeding and the List of Interested Parties attached as Appendix "C" to this Decision and Order;
2. to file with the Board affidavit evidence proving the above service immediately upon completion, with a copy of the Decision and Order and the original post office registration receipts (where applicable) and/or courier slips attached as appendices.

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3. to file with the Board, as soon as these are available, one copy of each of the printed notices being sent by Enbridge to its customers in the forms attached as Appendix "B" to the Decision and Order.

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary

- c. Ms. Tania Persad – Enbridge Gas - Legal Counsel, Regulatory

Encl.