

**Ontario Energy
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**Commission de l'Énergie
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BY EMAIL ONLY

October 2, 2008

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

LETTER OF DIRECTION

Dear Mr. Ryckman:

**Re: Enbridge Gas Distribution Inc. – Application for Exemption to the *Affiliate Relationships Code for Gas Utilities*
Board File No. EB-2008-0275**

The Ontario Energy Board has now issued its Notice of Application (the "Notice") with respect to your application for an exemption from the *Affiliate Relationships Code for Gas Utilities*.

You are directed:

1. To serve a copy of the application and the Notice via email on all generators and all parties to Board File No. EB-2007-0615.
2. To serve a copy of the application and the Notice via email on Gazifère Inc. and Enbridge Ontario Wind Power LP.
3. To file with the Board an affidavit proving service of the application and Notice immediately thereafter;
4. To make a copy of the application and evidence available for public review at the head office of Enbridge Gas Distribution Inc.; and

5. To provide a copy of the application and evidence to anyone requesting the material.

Yours truly,

Original Signed by

Kirsten Walli
Board Secretary

Encl.