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Wednesday October 28<sup>th</sup>, 2008

**VIA COURIER**

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge Street, Suite 2700  
Toronto, ON M4P 1E4

**Re: Enbridge Gas Distribution Inc. ("Enbridge")  
Pipeline to Serve the Proposed Northland Power Plant - Thorold  
EB-2008-0065 – Conditions of Approval**

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On October 28<sup>th</sup>, 2008, the Ontario Energy Board issued the Decision and Order for the above noted proceeding. The Decision and Order included the Conditions of Approval for the project.

As per Appendix B, paragraph 2.2, of the Conditions of Approval, in the Board's Decision and Order, please find below the name and contact information of the designated project engineer who will be responsible for the fulfillment of the Conditions of Approval on the construction site:

- Neil MacNeil, P.Eng.  
Project Manager, Operations Niagara  
Tel (905) 704-3683, Fax (905) 984-4758

Enbridge Gas Distribution Inc.  
3401 Schmon Parkway  
Thorold ON L2V 4Y6

If you have any questions, please contact the undersigned.

Yours truly,

A handwritten signature in blue ink that reads 'Bonnie Jean Adams'.

Bonnie Jean Adams  
Regulatory Coordinator