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October 31, 2008

VIA COURIER AND EMAIL

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

Dear Ms. Walli:

**Re: Enbridge Gas Distribution Inc.
Year 2 of 5 Year Incentive Regulation Plan – 2008 - 2012
Ontario Energy Board File No. EB-2008-0219**

Further to Enbridge Gas Distribution's letter of September 26, 2008, please find enclosed 2 paper copies of the Appendix A to Exhibit E, Tab 4, Schedule 1.

The above noted document has been filed through the Board's RESS and will be available on our website at www.enbridge.com/ratecase Saturday, November 1, 2008.

Sincerely,

A handwritten signature in cursive script, appearing to read 'L Chiasson'.

Lorraine Chiasson

encl.

cc: Mr. F. Cass, Aird & Berlis LLP
All Interested Parties EB-2007-0615 (via email only)