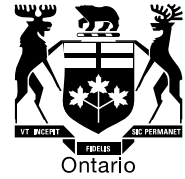


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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BY EMAIL ONLY

July 12, 2007

Ms. Tania Persad
Senior Legal Counsel, Regulatory
Enbridge Gas Distribution Inc.
P.O. Box 650
Toronto ON M1K 5E3

LETTER OF DIRECTION

Dear Ms. Persad:

**Re: Enbridge Gas Distribution Inc. – Application for
Certificate of Public Convenience and Necessity for
the Township of Smith-Ennismore-Lakefield
Board File No. EB-2007-0674**

The Board has issued the attached Notice of Application and Hearing (“Notice”) in this matter.

You are directed:

1. to immediately serve a copy of the Notice, together with a copy of the application, either personally, by courier or registered mail on the Clerk of the Township of Smith-Ennismore-Lakefield;
2. to immediately arrange for the Notice, headed with the Ontario Government logo and the words “Ontario Energy Board”, to be published in one issue of the English-language local newspaper having the highest paid circulation, according to the best information available, in the Township of Smith-Ennismore-Lakefield;

NOTE: Please make it clear to the newspaper that any invoices regarding publication are to be sent to the Applicant and not to the Board.

3. to file with the Board, affidavit evidence proving service and publication immediately upon completion, attaching as appendices the relevant Notice, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets;
4. to ensure that complete copies of the application are available for convenient public perusal at the addresses stated in the Notice; and
5. to immediately provide a copy of the application to any person upon request.

Yours truly,

Original signed by

Peter H. O'Dell
Assistant Board Secretary

Attach.

- c. Ms. Lesley Austin, Enbridge Gas Distribution Inc.