

**Ontario Energy
Board**
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**Commission de l'énergie
de l'Ontario**
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BY EMAIL

December 18, 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. - Township of Melancthon
Decision and Order for a Franchise Renewal
Board File Number EB-2008-0344**

The Board has now issued its Decision and Order in this matter and an executed copy is enclosed.

You are directed:

1. To serve immediately a copy of the Decision and Order for the franchise renewal on the clerk of the Corporation of the Township of Melancthon; either personally, by courier or by registered mail;
2. To file with the Board, affidavit evidence demonstrating the above service immediately upon completion, with the Decision and Order and courier waybill information or original Post Office Registration Receipt(s) (where applicable) attached as appendices; and
3. To file with the Board a duly certified copy of the by-law after third reading and an executed copy of the franchise agreement, as soon as these are available.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc: Tania Persad
Senior Legal Counsel EGDI

Lesley Austin
Regulatory Coordinator