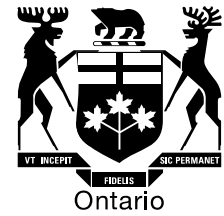


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BY E-MAIL ONLY

December 18, 2008

Norm Ryckman
Director, Regulatory Affairs
Enbridge Gas Distribution Inc.
500 Consumers Road
Willowdale ON M2J 1P8

LETTER OF DIRECTION

Dear Mr. Ryckman:

**Re: Enbridge Gas Distribution Inc. – Decision and Order - QRAM
Board File No. EB-2008-0348**

The Board has today issued its Decision and Order in the above matter, and an executed copy is enclosed.

You are directed:

1. to immediately serve a copy of this Decision and Order, either personally, by courier, by registered mail, or by providing electronic access through a personalized email for those parties that agreed to such service, upon each intervenor of record in the EB-2008-0219 proceeding and the List of Interested Parties attached as Appendix "C" to this Decision and Order;
2. to file with the Board affidavit evidence proving the above service immediately upon completion, with a copy of the Decision and Order and the original post office registration receipts (where applicable) and/or courier slips attached as appendices.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

c. Mr. Fred Cass, Aird & Berlis LLP

Encl.