Ontario Energy Board P.O. Box 2319 27th Floor 2300 Yonge Street Toronto ON M4P 1E4 Telephone: 416- 481-1967

de l'Ontario C.P. 2319 27e étage 2300, rue Yonge Toronto ON M4P 1E4 Téléphone; 416-481-1967 Télécopieur: 416- 440-7656 Facsimile: 416- 440-7656 Toll free: 1-888-632-6273 Numéro sans frais: 1-888-632-6273



BY EMAIL ONLY

December 23, 2008

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

LETTER OF DIRECTION

Commission de l'énergie

Dear Mr. Ryckman:

Re: Application for a Franchise with the Corporation of the Town of Caledon Board File Number: EB-2008-0400 (Franchise) & EB-2008-0410 (Certificate)

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 Town of Caledon;
- 2. to immediately have the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", published in one issue of the English language newspaper having, according to the best information available, the highest paid circulation, according to the best information available, the highest paid circulation in the Town of Caledon;

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.

- 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

Kirsten Walli Board Secretary

Attach.

c. Leslie Austin, Regulatory Coordinator Tania Persad, Senior Legal Counsel