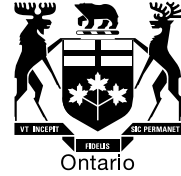


**Ontario Energy Board**  
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**BY EMAIL**

April 10, 2014

**LETTER OF DIRECTION**

Dear Mr. Pannu:

**Re: Enbridge Gas Distribution Inc.  
Application for Franchise Agreement with the Town of Pelham  
Board File Number: EB-2014-0049**

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 on the Clerk of the Corporation of the Town of Pelham 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