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RECEIVED ENBRIDGE

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ENBRIDGE ENERGY SERVICES

VIA EMAIL AND COURIER

Mr. John Zych
Board Secretary
Ontario Energy Board
2300 Yonge Street, Suite 2700
Toronto, ON M4P 1E4

Dear Mr. Zych:

Re: Board File No.: EB-2005-0551
Natural Gas Electricity Interface Review Issue II – Storage Regulation

Please find enclosed ten copies of Enbridge Inc.'s response to an Undertaking given during the Technical conference on Issue II – Storage Regulation of the NGEIR proceeding.

Yours truly,


Robert J. Craig
Director, Gas Storage Development

Cc: All participants and Interested Parties

Reference Tr. Pg. 96, May 18, 2006 NGEIR Technical Conference

Undertaking: To provide the names of the Directors and Officers of the affiliate companies that are involved in the gas business in the Enbridge family.

Response: The following is a list of the Enbridge affiliates and subsidiaries operating in the gas business that are located in Ontario, or are located outside Ontario but provide gas transmission, gas control or other gas services to EGD or its Ontario customers, or are Enbridge companies that are in the gas business and are located adjacent to Ontario and are connected via pipeline to Ontario. The names of these companies, the type of business or service they provide are listed below. The names of the directors and officers of the listed companies are set out on the attached pages.

Enbridge Gas Distribution Inc.: Gas distribution – formerly The Consumers' Gas Company Ltd.; Regulated by OEB;

912176 Ontario Limited: Gas pipeline - owns 2 sections of transmission pipe in EGD's franchise area that were purchased from TCPL;

Enbridge Operational Services Inc.: Gas control, regulation and nomination services;

Enbridge Gas Services Inc: Gas supply and transactional services;

Niagara Gas Transmission Limited: Gas transmission - pipeline river crossings across international and interprovincial boundaries; Regulated by NEB;

Vector Pipeline: Gas transmission - Chicago to Dawn; Regulated by FERC and the NEB;

Alliance Pipeline: Gas transmission - Alberta to Chicago; Regulated by FERC and the NEB;

Enbridge Energy Distribution Inc.: Holding company; also conducts exploration and production activity;

Gazifere Inc.: Gas distribution in Gatineau, Quebec area; Regulated by Quebec Regie de l'energie;

St. Lawrence Gas Company, Inc.: Gas distribution in upstate New York State; Regulated by NY State Public Service Commission;

In addition to the companies listed above, there are other Enbridge subsidiaries involved in the gas business but which are not located in or adjacent to Ontario, are not connected to Ontario by Enbridge-owned pipelines and do not provide any gas related services to EGD or its customers.

Examples of the foregoing include gas distribution in Inuvik in the Northwest Territories and offshore gas gathering in the Gulf of Mexico and onshore in the Gulf Coast states. None of these entities have any connection to or provide services to EGD or its customers. Further, none of these entities operate or have any interest in any operating natural gas storage facility. The only natural gas storage facilities owned and operated by Enbridge are the Ontario storage facilities operated by EGD.

PIPELINES & UTILITIES - ENBRIDGE GAS INDUSTRY COMPANIES

Enbridge Gas Distribution Inc.	912176 Ontario Limited	Enbridge Gas Services Inc.	Enbridge Operational Services Inc.	Niagara Gas Transmission Limited	Vector Pipeline	Alliance Pipeline	Enbridge Energy Distribution Inc.	Gazlene Inc.	St Lawrence Gas Company Inc.
J. Lorne Braithwaite Patrick D. Daniel William R. East Stephen J.J. Letwin Robert W. Martin Stephen J. Wuori James A. Schultz	K. Scott Player James A. Schultz Byron C. Nelles	Bonnie D. Dupont Stephen J.J. Letwin	J. Richard Bird Stephen J.J. Letwin Stephen J. Wuori	K. Scott Player James A. Schultz Annas J. Peckatlis	Jarf Osason Jerry Norcia	Leigh Cruss Bonnie D. Dupont Stephen J.J. Letwin Guy J. Turcotte Vern Wadley Stephen White	Patrick D. Daniel Stephen J.J. Letwin Stephen J. Wuori	Glenn W. Beaumont K. Scott Player James A. Schultz Annas J. Peckatlis	Sharon A. Gaines K. Scott Player G. Robert Simpson James A. Schultz Annas J. Peckatlis Byron C. Nelles

DIRECTORS

Patrick D. Daniel - Chair	James A. Schultz - President	Janet A. Holder - President	Stephen J. Wuori - Chair	James A. Schultz - Chair	Craig R. Frisback - President	Murray Rich - President & CEO	Stephen J.J. Letwin - President	James A. Schultz - Chair	James A. Schultz - Chair
James A. Schultz - Corporate Secretary	Allison M. Ferrer - Corporate Secretary	Darby J. Wade - Vice President	Greg L. Savick - President	Glenn W. Beaumont - President	John T. Donaldson - VP Marketing	Jim Goldman - VP Transportation Business Dev.	Jarf Osason - Vice President	Annas J. Peckatlis - President	G. Robert Simpson - President & General Manager
John K. Whelan - Treasurer	John K. Whelan - Treasurer	Vern D. Yu - Treasurer	Colin K. Gruending - Controller	Mark R. Boyce - Secretary	S. Mark Curwin - Corporate Secretary	Kath Palmer - VP Finance	Colin K. Gruending - Controller	Mark R. Boyce - Secretary	Thomas A. Hamman - Controller
K. Scott Player - VP Finance	Byron C. Nelles - VP Legal, Regulatory & Public Affairs	Annas K. Peckatlis - VP Operations	John K. Whelan - Treasurer	John K. Whelan - Treasurer	Jody L. Balko - Treasurer	Jan Clark - General Counsel & Corporate Secretary	Mark R. Boyce - Corporate Secretary	John K. Whelan - Treasurer	Mark R. Boyce - Secretary

OFFICERS

Darby J. Wade - General Counsel	John K. Whelan - Treasurer	Mark R. Boyce - Associate General Counsel & Corporate Secretary	Alison T. Love - Assistant Secretary	Greg C. Catright - Assistant Secretary	Allison M. Ferrer - Assistant Secretary	John K. Whelan - Treasurer	John K. Wallace - Assistant Secretary	S. Mark Curwin - Assistant Secretary	Jody L. Balko - Treasurer	Jan Clark - General Counsel & Corporate Secretary	Mark R. Boyce - Corporate Secretary	John K. Whelan - Treasurer	James W. Miller - General Manager	Sharon A. Gaines - Treasurer	Scott K. Wallace - Assistant Secretary	Allison M. Ferrer - Assistant Secretary	Vern D. Yu - Assistant Secretary	Alison M. Ferrer - Assistant Secretary	Vern D. Yu - Assistant Treasurer
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Prepared: May 31, 2006