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BY FAX ONLY

August 16, 2004

**TO: ENBRIDGE GAS DISTRIBUTION INC.
NATURAL RESOURCES GAS LIMITED
UNION GAS LIMITED
ALL GAS MARKETERS**

RE: PROPOSED GAS RRR PACKAGE - RP 2003-0242 AND RP 2003-0247

On April 15, 2004 the Board issued its proposed reporting and record keeping requirements (RRRs) for natural gas utility and marketers for public consultation. As a result of comments received, certain changes have been made to the proposed RRRs.

Below is a summary of the changes to the draft rule for utilities:

- Definition of “utility” is corrected in section 1.2
- For consistency, all quarterly reporting requirements (i.e. the first three quarters of the financial year) are changed from being due one month following the quarter end to two months (following the quarter end).
- For consistency, all annual and/or fourth quarter (year-end) reporting requirements are revised to be due on the last day of the fourth month following the period end.
- Some section 2.1.4 details are removed and revised to simplify the requirement. Also, this information will be confidential.

Below is a summary of changes to the draft requirements for gas marketers:

- A clarification is added to section 1.1 that the requirement for compliance is in accordance to section 4.1.1 of its licence.
- Section 2.1.1 is revised to require quarterly information reported on a quarterly basis, not monthly, and clarifies that “enrolled” customer means accepted by the utility for flow.

- Under record keeping section 2.2.2 (e and f), specific contract dates related to reaffirmations, renewals or extensions are removed so that the requirement is relevant to any contract in effect.

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It is proposed that the requirements come into force on January 1, 2005.

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While the changes are on the main to clarify and simplify, the Board will provide for a brief re-consultation to allow stakeholders to provide input, if any, on these changes. Written responses are invited by August 30, 2004.

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Along with the revised documents, there are also "red-lined" versions showing the changes for ease of reference. These documents are available under 'What's New' on the Board's web site at <http://www.oeb.gov.on.ca> on August 16, 2004.

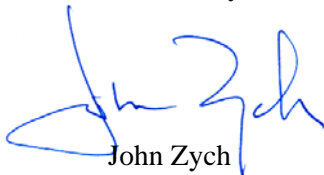
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If you have any questions please contact Ben Baksh at 416-440-8128. Toll free 1-888-632-6273.

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Yours truly,

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John Zych
Board Secretary