

**CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

July 20, 2016

Mr. Bradley F. Shamla  
Vice President, US Operations  
Enbridge Energy, LP  
7701 France Avenue South, Suite 600  
Edina, Minnesota 55435

**CPF 3-2012-5017H**

Dear Mr. Shamla:

On July 30, 2012, the Pipeline and Hazardous Materials Safety Administration (PHMSA) issued to Enbridge Energy, LP (“Enbridge”) a Corrective Action Order in the above-referenced case, which was subsequently amended by PHMSA on August 1, 2012. On August 6, 2012, a Consent Agreement and Order was signed by Enbridge and PHMSA, resolving the Corrective Action Order, as amended.

PHMSA confirms that the Consent Agreement and Order is hereby terminated. Consistent with Section IX of the Consent Agreement and Order, PHMSA will continue to monitor Enbridge’s ongoing implementation of the Lakehead Plan. The closure of the Consent Agreement and Order does not impact the Enbridge’s obligations with respect to any other enforcement action, either by PHMSA or another agency.

Thank you for your cooperation in this matter.

Sincerely,

Allan C. Beshore  
Director, Central Region, OPS  
Pipeline and Hazardous Materials Safety Administration

cc: Mr. Andrew J. Harrington, Enbridge, Inc.  
Calgary, Alberta Canada

Mr. Alan Mayberry, Acting Associate Administrator of Pipeline Safety  
Washington, D.C.