

Via E-Mail

December 15, 2004

TransCanada PipeLines Limited
450 - 1st Street S.W.
Calgary, AB T2P 5H1

Attention: Céline Bélanger

Dear Ms. Bélanger:

**RE: NOVA Gas Transmission Ltd. (NGTL) Application No. 1365677
Tolls, Tariff, Facilities and Procedures Committee (TTFP)
Revised Procedures
Information Filing of Resolution T2004-05**

NGTL's filing of the above-mentioned resolution and revised TTFP procedures, attached to your letter dated October 20, 2004, is accepted as a filing for information. It is noted that Resolution T2004-05 would enable NGTL to provide the Board with additional information in respect of its requests for approval to commence negotiations pursuant to the Board's Information Letter IL 98-4 Revised Negotiated Settlement Guidelines.

Board staff will be invited to a meeting prior to the TTFP voting on a resolution to evaluate the fairness of the process leading to the resolution. Rationale in the form of a settlement brief, which is a requirement of the Revised Negotiated Settlement Guidelines (Section 10.2) is to accompany any application for approval.

Yours truly,

<Original Signed By>

Fino Tiberi
Calgary Office- Utilities Branch