

**PUBLIC COMPANY
BOARD, COMMITTEE AND ANNUAL MEETINGS
ANNUAL MEETING DATES AND PROPOSED AGENDAS**

DATE	LOCATION	TIME	BODY	PROPOSED AGENDA
End of January Day 1	T.B.D.	8:00 a.m.	Audit, Finance & Risk	<ul style="list-style-type: none"> • Review Annual Financial Results • Review Management's Discussion and Analysis • Recommend News Release (with unaudited financial results) • Review Subsidiary Audit Committee Confirmations • Review Financial Risk Management Report • Financial Plan Update • Investor Relations Update • Internal Controls Update • Review Results of Committee Evaluation • Recommend Appointment of Auditors
		9:30 a.m.	Corporate Social Responsibility	<ul style="list-style-type: none"> • Review Annual Safety & Environment Report – Transportation South <ul style="list-style-type: none"> • Update on Regulatory Changes, Judicial Developments, Litigation and Contractor Lost Time Injury Statistics • Corporate Social Responsibility Update • Security Update
		11:30 a.m.	Human Resources & Compensation	<ul style="list-style-type: none"> • Performance Review for CEO for past year • 2007 Corporate Performance measures approved • Preliminary draft of the Executive Compensation Disclosure for the Management Information Circular ("MIC") • Compensation Program Recommendations and Approval: <ul style="list-style-type: none"> • CEO and direct reports' 2007 compensation • Senior management incentive program awards (STIP and LTIP) • 2007 compensation program adjustments (salary structures, merit budgets, STIP pools and RSU pools)
		2:00 p.m.	Governance	<ul style="list-style-type: none"> • Review Compliance with Corporate Statement on Business Conduct • Review and recommend Corporate Governance Disclosure for MIC • Recommend Board and Committee Chairs and Membership • Review results of Board and Chair Evaluation Process
		3:30 p.m.	Board of Directors	<ul style="list-style-type: none"> • Audit, Finance & Risk Committee Report: <ul style="list-style-type: none"> • Approve News Release (unaudited financials) • Recommend Appointment of Auditors • Declaration of Dividend • Human Resources & Compensation Committee Report (in-camera) • Review and Approve Incentive Compensation Awards • Governance Committee Report (in-camera) • Review results of Board and Chair Evaluation Process
		6:00 p.m.	Board of Directors	<ul style="list-style-type: none"> • Management Presentation and Directors' dinner
January 31 Wednesday	Calgary	8:00 a.m.	Board of Directors	<ul style="list-style-type: none"> • Corporate Social Responsibility Committee Report • President's Report (in-camera) • Action Items • Project Updates • Other Business
February 21 Wednesday	Calgary (Telephone Meeting)	8:00 a.m.	Audit, Finance & Risk	<ul style="list-style-type: none"> • Review External Auditors' Integrated Audit Opinion • Recommend approval and filing of financials and MD&A • Recommend Annual Information Form for ENB and EP Inc. (and Form 40-F filing in U.S. for ENB) • Recommend Form of Proxy and MIC

DATE	LOCATION	TIME	BODY	PROPOSED AGENDA
				<ul style="list-style-type: none"> Pre-Approval of Auditor Engagements
February 21 Wednesday (cont.)	Calgary (Telephone Meeting) (cont.)	9:00 a.m.	Human Resources & Compensation	<ul style="list-style-type: none"> Review and Approve HRC portions of MIC Review and Approve CEO's 2007 performance targets and annual objectives
		10:00 a.m.	Board of Directors	<ul style="list-style-type: none"> Audit, Finance & Risk Committee Report: <ul style="list-style-type: none"> Approved audited financials and MD&A Approve Annual Information Form and approve U.S. Form 40-F Human Resources & Compensation Committee Report Review Directors' Letter to Shareholders for Annual Report Approve MIC and Form of Proxy
March 3 Saturday	Scottsdale, Arizona	11:30 a.m.	Board of Directors	<ul style="list-style-type: none"> Arrival and afternoon activities
		6:30 p.m.	Board of Directors	<ul style="list-style-type: none"> Directors' Dinner
March 4 Sunday	Scottsdale, Arizona	8:00 a.m.	Board of Directors	<ul style="list-style-type: none"> President's Report (in-camera) Action Items Strategic Planning Session
		6:30 p.m.	Board of Directors	<ul style="list-style-type: none"> Directors' Dinner
March 5 Monday	Scottsdale, Arizona	8:00 a.m.	Board of Directors	<ul style="list-style-type: none"> Strategic Planning Session
		6:30 p.m.	Board of Directors	<ul style="list-style-type: none"> Directors' Dinner
March 6 Tuesday	Scottsdale, Arizona	8:00 a.m.	Board of Directors	<ul style="list-style-type: none"> Board of Directors, CEO, other Management as required
May 1 Tuesday	Edmonton	8:00 a.m.	Audit, Finance & Risk	<ul style="list-style-type: none"> Review First Quarter Financial Results Recommend Interim Report / News Release Annual Review: <ul style="list-style-type: none"> Insurance Report Review Senior Officers' Expense Reports Chair review of CEO Expense Reports Ratify President's Unbudgeted Capital Expenditures Pre-Approval of Auditor Engagements Review Financial Risk Management Report Financing Plan Update Internal Controls Update Pension Plan - Approval of Audited Financial Statements of pension plans
		9:30 a.m.	Corporate Social Responsibility	<ul style="list-style-type: none"> Review Annual Safety & Environment Report – Transportation North (incl. International) <ul style="list-style-type: none"> Update on Regulatory Changes, Judicial Developments, Litigation and Contractor Lost Time Injury Statistics Corporate Social Responsibility Update Security Update
		11:30 a.m.	Human Resources & Compensation	<ul style="list-style-type: none"> Pension Plan Recommendation and Approval: <ul style="list-style-type: none"> Annual Pension Funds Report Update of Actuals v. 2007 Performance Measures
		2:00 p.m.	Governance	<ul style="list-style-type: none"> Annual Meeting matters Recommend year after next Meeting Dates
		3:30 p.m.	Board of Directors	<ul style="list-style-type: none"> Audit, Finance & Risk Committee Report <ul style="list-style-type: none"> Approve Interim Report/News Release Declaration of Dividends Human Resources & Compensation Committee Report (in-camera)
		5:30 p.m.	Board of Directors	<ul style="list-style-type: none"> Industry Reception
		7:00 p.m.	Board of Directors	<ul style="list-style-type: none"> Directors' Dinner

DATE	LOCATION	TIME	BODY	PROPOSED AGENDA
May 2 Wednesday	Edmonton	8:00 a.m.	Board of Directors	<ul style="list-style-type: none"> • Governance Committee Report (in-camera) • President's Report (in-camera)
May 2 Wednesday (cont.)	Edmonton (cont.)	8:00 a.m. (cont.)	Board of Directors (cont.)	<ul style="list-style-type: none"> • Corporate Social Responsibility Report • Recommend CEO Powers re: Senior Management Appointments • Appointment of Officers and Committee Members • Recommendation re: Directors, Committee Members and Officers of major subsidiaries • Review year after next Meeting Dates • Action Items • Project Updates • Other Business
		1:30 p.m.	Annual Meeting of Shareholders	<ul style="list-style-type: none"> • Elect Directors • Appoint Auditors • Approval of Annual Financial Statements • Other Business
July 31 Tuesday	Calgary	8:00 a.m.	Audit, Finance & Risk	<ul style="list-style-type: none"> • Review Second Quarter Financial Results • Recommend Interim Report/News Release • Review Audit Services: <ul style="list-style-type: none"> • Letter re: Employment Entitlements, Tax Deductions & Remittances • Report for year ended June 30 • Plan for next year • Ratify President's Unbudgeted Capital Expenditures • Review External Auditors: <ul style="list-style-type: none"> • Engagement Letter • Audit Plan • Annual Review: <ul style="list-style-type: none"> • Corporate Risk Assessment Report • Recommend External Audit Fees and Review Engagements and Services other than as Shareholders' Auditors • Review next year's Committee Meeting Schedule and Agenda • Pre-Approval of Auditor Engagements • Review Financial Risk Management Report • Financing Plan Update • Internal Controls Update
		11:30 a.m.	Human Resources & Compensation	<ul style="list-style-type: none"> • Review Workforce Planning Status • Review CEO succession planning • Next year's Meeting Schedule and Agenda • Update of Actuals v. 2007 Performance Measures
		2:00 p.m.	Governance	<ul style="list-style-type: none"> • Update if any changes in: <ul style="list-style-type: none"> • Communications Policies • Strategic Planning Process • Information Systems - Update • Annual Review: Directors' & Officers' Liability Insurance • Directors' Compensation • Review next year's Committee Meeting Schedule and Agenda • Establish year after next Meeting Dates
		3:30 p.m.	Board of Directors	<ul style="list-style-type: none"> • Audit, Finance & Risk Committee Report <ul style="list-style-type: none"> • Approve Interim Report • Approve External Audit Fees • Declaration of Dividends • Governance Committee Report (in-camera) • Human Resources & Compensation Committee Report (in-camera)
		6:00 p.m.	Board of Directors	<ul style="list-style-type: none"> • Management Presentation & Directors' Dinner
August 1 Wednesday	Calgary	8:00 a.m.	Board of Directors	<ul style="list-style-type: none"> • President's Report (in-camera) • Approve next year's Meeting Schedules and Agendas • Approve year after next Meeting Dates • Action Items • Project Updates

DATE	LOCATION	TIME	BODY	PROPOSED AGENDA
				<ul style="list-style-type: none"> Other Business Strategic Planning Session <ul style="list-style-type: none"> Review Strategic Plans
September 5 Wednesday	T.B.D.	6:00 p.m.	Board of Directors	<ul style="list-style-type: none"> Business Group Presentation (TBD) Management Presentation & Directors' Dinner
September 6 Thursday	T.B.D.	8:00 a.m.	Board of Directors	<ul style="list-style-type: none"> President's report Other Business CSR Site Tour
November 6 Tuesday	Calgary	8:00 a.m.	Audit, Finance & Risk	<ul style="list-style-type: none"> Review Third Quarter Financial Results Recommend Interim Report/News Release Review Tax Status Report Chair Reviews CEO Expense report Pre-Approval of Auditor Engagements Ratify President's Unbudgeted Capital Expenditures Review Financial Risk Management Report Financing Plan Update Internal Controls Update Review Committee's Terms of Reference
		9:30 a.m.	Corporate Social Responsibility	<ul style="list-style-type: none"> Annual Safety & Environment Report – Distribution & Services Unit <ul style="list-style-type: none"> Update on Regulatory Changes, Judicial Developments, Litigation and Contractor Lost Time Injury Statistics Corporate Social Responsibility Update Security Update Review Committee's Terms of Reference
		11:00 a.m.	Human Resources & Compensation	<ul style="list-style-type: none"> Succession planning – CLT positions <ul style="list-style-type: none"> Update of Actuals v. 2007 Performance Measures, preview of 2008 grants Approve in principle changes to 2008 rewards programs Review Committee's Terms of Reference
		2:00 p.m.	Governance	<ul style="list-style-type: none"> Review Annual Management Report on Status and Assessment of Corporate Governance Policies: <ul style="list-style-type: none"> Appropriate size and composition of Board Board Guidelines Review Orientation and Development Programs Board Governance Roundtable Board, Committee and Board Chair Evaluation Questionnaire Process begins Recommend New Directors (if required) Review Committee's Terms of Reference
		3:30 p.m.	Board of Directors	<ul style="list-style-type: none"> Audit, Finance & Risk Committee Report <ul style="list-style-type: none"> Approve Interim Report/News release Declaration of Dividends Governance Committee Report (in-camera) Human Resources & Compensation Committee Report (in-camera)
		6:00 p.m.	Board of Directors	<ul style="list-style-type: none"> Management Presentation & Directors' Dinner
November 7 Wednesday	Calgary	8:00 a.m.	Board of Directors	<ul style="list-style-type: none"> Corporate Social Responsibility Committee Report President's Report (in-camera) Action Items Project Updates Other Business Annual Meeting Date, Location and Record Date for 2008 Board Governance Roundtable
December 4 Tuesday	Calgary	8:00 a.m.	Audit, Finance & Risk	<ul style="list-style-type: none"> Review Annual Financial Statement Disclosure Review Annual Management's Discussion & Analysis Ratify President's Unbudgeted Capital Expenditures

DATE	LOCATION	TIME	BODY	PROPOSED AGENDA
December 4 Tuesday (cont.)	Calgary (cont.)	9:00 a.m.	Human Resources & Compensation	<ul style="list-style-type: none">• Review Financial Reporting Issues Summary• Pre-Approval of Auditor Engagements• Review proposed annual budget & financing plan• Meeting will be held if required
		10:00 a.m.	Board of Directors	<ul style="list-style-type: none">• President's Report (in-camera)• Human Resources & Compensation Committee Report (in-camera)• Audit, Finance & Risk Committee Report:<ul style="list-style-type: none">• Review Annual Financial Statement Disclosure• Approve Annual Budget / Annual Financial Plan• Action Items• Other Business