#### ROONEY ROBERT R

Form 4

February 25, 2019

# FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

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January 31, Expires: 2005

**OMB APPROVAL** 

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obligations

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person ** ROONEY ROBERT R | 2. Issuer Name <b>and</b> Ticker or Trading Symbol ENBRIDGE INC [ENB] | 5. Relationship of Reporting Person(s) to Issuer  |  |  |
|--|---|---|--|--|
| (Last) (First) (Middle)                                    | 3. Date of Earliest Transaction                                       | (Check all applicable)  |  |  |
| C/O ENBRIDGE INC., 200, 425<br>1ST STREET SW               | (Month/Day/Year)<br>02/21/2019  | Director 10% OwnedX Officer (give title Other (specified) below) See Remarks                            |  |  |
| (Street)   | 4. If Amendment, Date Original Filed(Month/Day/Year)                  | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person |  |  |
| CALGARY, A0 T2P 3L8  |   | Form filed by More than One Reporting Person  |  |  |

| (City)     | (State) (2          | Table              | e I - Non-Do | erivative S | Securities Ac   | quired, Disposed | of, or Beneficia | lly Owned    |
|------------|---------------------|--------------------|--------------|-------------|-----------------|------------------|------------------|--------------|
| 1.Title of | 2. Transaction Date | 2A. Deemed         | 3.           | 4. Securit  | ties            | 5. Amount of     | 6. Ownership     | 7. Nature of |
| Security   | (Month/Day/Year)    | Execution Date, if | Transactio   | onAcquired  | (A) or          | Securities       | Form: Direct     | Indirect     |
| (Instr. 3) |                     | any                | Code         | Disposed    | of (D)          | Beneficially     | (D) or           | Beneficial   |
|            |                     | (Month/Day/Year)   | (Instr. 8)   | (Instr. 3,  | 4 and 5)        | Owned            | Indirect (I)     | Ownership    |
|            |                     |                    |              |             |                 | Following        | (Instr. 4)       | (Instr. 4)   |
|            |                     |                    |              |             | (4)             | Reported         |                  |              |
|            |                     |                    |              |             | (A)             | Transaction(s)   |                  |              |
|            |                     |                    | Code V       | Amount      | or<br>(D) Price | (Instr. 3 and 4) |                  |              |
| C          |                     |                    | Code v       | Amount      | (D) Fince       |                  |                  |              |
| Common     |                     |                    |              |             |                 | 18,376 (1)       | D                |              |
| Shares     |                     |                    |              |             |                 | 10,570           | D                |              |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of Derivative Security (Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. Number of orDerivative Securities Acquired (A) Disposed of ((Instr. 3, 4, ar 5) | ) or<br>(D) | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                    | 7. Title and Amount Underlying Securiti (Instr. 3 and 4) |                       |
|--|---|--------------------------------------|---|---------------------------------------|--|-------------|--|--------------------|--|-----------------------|
|  |   |                                      |   | Code V                                | (A) (  | (D)         | Date<br>Exercisable                                      | Expiration<br>Date | Title  | Amou<br>Numb<br>Share |
| Performance<br>Stock Units                 | (2)   | 02/21/2019                           |   | A                                     | 23,340   |             | (2)  | (2)                | Common<br>Shares   | 23,3                  |
| Stock Option (right to buy)                | \$ 48.3 (3)   | 02/21/2019                           |   | A                                     | 153,490  |             | <u>(4)</u>   | 02/21/2029         | Common<br>Shares   | 153,                  |

# **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |         |       |  |  |
|--------------------------------|---------------|-----------|---------|-------|--|--|
|                                | Director      | 10% Owner | Officer | Other |  |  |

ROONEY ROBERT R C/O ENBRIDGE INC. 200, 425 1ST STREET SW CALGARY, A0 T2P 3L8

See Remarks

# **Signatures**

/s/ Vas Antoniou, attorney-in-fact

02/25/2019

\*\*Signature of Reporting Person

Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 280 Enbridge Common Shares acquired by the Reporting Person between December 5, 2018 and February 21, 2019 under the Enbridge Employee Savings Plan in transactions that were exempt under Rule 16b-3(c).
- The units were granted on February 21, 2019 and have a three year performance period commencing on January 1, 2019 and ending on (2) December 31, 2021. The units represent a contingent right to receive in cash the value of one Enbridge Common Share based on pre-determined performance factors, with a maximum payment on settlement of 200% of the grant.
- (3) Exercise price is in Canadian dollars.
- (4) The options will vest in four equal annual installments on each of the first through fourth anniversaries of grant.

#### **Remarks:**

Executive Vice President & Chief Legal Officer

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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