

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported): June 17, 2020



ENBRIDGE INC.

(Exact Name of Registrant as Specified in Charter)

**Canada
(State or Other Jurisdiction
of Incorporation)**

**001-15254
(Commission
File Number)**

**98-0377957
(IRS Employer
Identification No.)**

**200, 425 - 1st Street S.W.
Calgary, Alberta, Canada T2P 3L8
(Address of Principal Executive Offices) (Zip Code)**

**1-403-231-3900
(Registrant's telephone number, including area code)**

**Not Applicable
(Former Name or Former Address, if Changed Since Last Report)**

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Shares	ENB	New York Stock Exchange
6.375% Fixed-to-Floating Rate Subordinated Notes Series 2018-B due 2078	ENBA	New York Stock Exchange

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 17, 2020, Charles W. Fischer, a member of the Enbridge Inc. (the “Company”) Board of Directors, passed away. Mr. Fischer had been an independent member of the Board of Directors of the Company since July 28, 2009.

Item 8.01 Other Events

On June 22, 2020, the Company issued a press release announcing the passing of Mr. Fischer. A copy of the Company’s press release is attached as Exhibit 99.1 to this Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number	Description
<u>99.1</u>	<u>Press Release of Enbridge Inc., dated June 22, 2020.</u>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ENBRIDGE INC.
(Registrant)

Date: June 22, 2020

By: /s/ Karen K.L. Uehara
Karen K.L. Uehara
Vice President & Corporate Secretary
(Duly Authorized Officer)



Enbridge Announces Passing of Board Member Charles W. Fischer

CALGARY, June 22, 2020 – It is with sadness that Enbridge Inc. (TSX: ENB) (NYSE: ENB) (Enbridge) announces that Charles W. Fischer, a long-standing member of its Board of Directors, passed away on Wednesday, June 17, 2020.

“The passing of Charlie Fischer is a great loss for the Enbridge Board and the energy industry,” said Greg Ebel, Chair of Enbridge’s Board of Directors. “Charlie was an icon in the energy industry and a true leader. On behalf of the Enbridge Board, we express our deepest sympathies and condolences to the Fischer family for their loss.”

A member of Enbridge’s Board of Directors since July 2009, Mr. Fischer also served on the Board’s Audit, Finance & Risk Committee and was Chair of the Safety & Reliability Committee.

“Charlie was an exceptional person and a thought leader in the industry and all facets of business, policy and community. He was a mentor and a friend and his deep commitment to the community will have a lasting impact,” said Al Monaco, Enbridge President & Chief Executive Officer.

About Enbridge Inc.

Enbridge Inc. is a leading North American energy infrastructure company. We safely and reliably deliver the energy people need and want to fuel quality of life. Our core businesses include Liquids Pipelines, which transports approximately 25 percent of the crude oil produced in North America; Gas Transmission and Midstream, which transports approximately 20 percent of the natural gas consumed in the U.S.; Gas Distribution and Storage, which serves approximately 3.8 million retail customers in Ontario and Quebec; and Renewable Power Generation, which generates approximately 1,750 MW of net renewable power in North America and Europe. The Company's common shares trade on the Toronto and New York stock exchanges under the symbol ENB. For more information, visit www.enbridge.com.

FOR FURTHER INFORMATION PLEASE CONTACT:

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