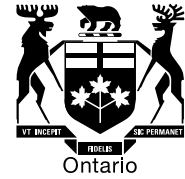


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY E-MAIL ONLY

November 10, 2014

Mark Murray
Union Gas Limited
50 Keil Drive North
P.O. Box 2001
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. Murray:

**Re: Union Gas Limited
Application for Authority to Expropriate Land in the City of Hamilton
Board File No. EB-2014-0335**

The Board has issued its Notice of Application (the "Notice") with respect to the above matter. Please note that you must comply with the following directions within seven days of the date of this letter. If you cannot comply with the below directions within seven days, you must inform the Board Secretary immediately.

You are directed:

1. To conduct a search of title forthwith sufficient to identify the current registered property owners, those who hold encumbrances on the lands, and those with any interest in the lands directly affected by the expropriation application.
2. To immediately serve the following documents either personally, by courier, or by registered mail on all parties identified, in Appendix C of the application or discovered through the title search directed in paragraph #1 above, as property owners and affected encumbrancers:

- The Notice and the application; and
- Property descriptions, aerial maps and survey plans showing the details of the proposed expropriations.

3. To file with the Board in electronic form affidavit evidence proving service in accordance with paragraph #2 immediately after service is effected, with a copy of the complete Notice, application, and original post office registration receipts (where applicable) or courier confirmation lists attached as appendices.

Note: The affidavit of service referred to above must confirm that those served are all those identified as having a direct or registered interest in the lands directly affected by the expropriation application.

4. To immediately, or as soon as it is ready, have completed copies of the non-confidential version of the application made available for convenient public perusal at Union's offices.
5. To post a copy of the non-confidential version of the application in a prominent place on Union's website.
6. To immediately provide a copy of the non-confidential version of the application to any person upon request.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

- c. Jonathan Myers, Torys
Crawford Smith, Torys