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January 13, 2015

RESS, EMAIL & COURIER

Ontario Energy Board
P.O. Box 2319, 27th Floor
2300 Yonge Street
Toronto, ON M4P 1E4

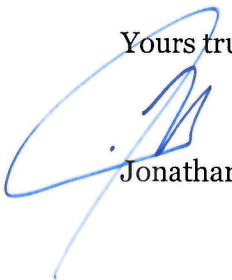
Attention: Ms. K. Walli, Board Secretary

Dear Ms. Walli:

Re: Union Gas Limited - Application for Authority to Expropriate (EB-2014-0335) - Applicant Declarations and Undertakings

We are counsel to Union Gas Limited ("Union"), applicant in the above-referenced proceeding. Further to instructions that we received from Board staff, please find enclosed the Declarations and Undertakings of Jonathan Myers and Andy Gibbons of Torys LLP, counsel to the applicant, as well as of Mark Murray of Union. These Declarations and Undertakings are being filed so as to permit these individuals to each receive a copy of the attachment to the December 3, 2014 letter of comment submitted by the affected landowner via email, which attachment the Board has deemed to be confidential due to the personal information contained therein.

Yours truly,



Jonathan Myers

cc: Mr. M. Murray, Union Gas
Mr. A. Gibbons, Torys

Ontario Energy Board

Form of Declaration and Undertaking

EB-[2014-0335]

IN THE MATTER OF [an application by Union Gas Limited for authority to expropriate.]

DECLARATION AND UNDERTAKING

I, Jonathan Myers, am counsel of record or a consultant for
Union Gas Limited.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.
3. I understand that this Declaration and Undertaking applies to all information that I receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
4. I understand that execution of this Declaration and Undertaking is a condition of an Order of the Board, that the Board may apply to the Superior Court of Justice to enforce it.

UNDERTAKING

I undertake that:

1. I will use Confidential Information exclusively for duties performed in respect of this proceeding.
2. I will not divulge Confidential Information except to a person granted access to such Confidential Information or to the Board.
3. I will not reproduce, in any manner, Confidential Information without the prior written approval of the Board. For this purpose, reproducing Confidential Information includes scanning paper copies of Confidential Information, copying the Confidential Information onto a diskette or other machine-readable media and saving the Confidential Information onto a computer system.
4. I will protect Confidential Information from unauthorized access.
5. With respect to Confidential Information other than in electronic media, I will, promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding:
 - (a) return to the Board Secretary, under the direction of the Board Secretary, all documents and materials in all media containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information; or
 - (b) destroy such documents and materials and file with the Board Secretary a certification of destruction in the form prescribed by the Board pertaining to the destroyed documents and materials.
6. With respect to Confidential Information in electronic media, I will:
 - (a) promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding, expunge all documents and materials containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information, from all electronic apparatus and data storage media under my direction or control and file with the Board Secretary a certificate of destruction in the form prescribed by the Board pertaining to the expunged documents and materials; and
 - (b) continue to abide by the terms of this Declaration and Undertaking in relation to any such documents and materials to the extent that they subsist in any electronic apparatus and data storage media under my direction or control and cannot reasonably be expunged in a manner that ensures that they cannot be retrieved.
7. For the purposes of paragraphs 5 and 6, the end of this proceeding is the date on which the period for filing a review or appeal of the Board's final order in this

proceeding expires or, if a review or appeal is filed, upon issuance of a final decision on the review or appeal from which no further review or appeal can or has been taken.

8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at Toronto, Ontario this 12th day of
January, 2015.

Signature:  _____

Name: Jonathan Myers

Company/Firm: Torys LLP

Address: 79 Wellington St. W., 30th Floor, Box 270, TD South Tower

Telephone: 416-865-7532

Fax: 416-865-7380

E-mail: jmyers@torys.com

Ontario Energy Board

Form of Declaration and Undertaking

EB-[2014-0335]

IN THE MATTER OF [an application by Union Gas Limited for authority to expropriate.]

DECLARATION AND UNDERTAKING

I, Andy Gibbons, am counsel of record or a consultant for
Union Gas Limited.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.
3. I understand that this Declaration and Undertaking applies to all information that I receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
4. I understand that execution of this Declaration and Undertaking is a condition of an Order of the Board, that the Board may apply to the Superior Court of Justice to enforce it.

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4. I will protect Confidential Information from unauthorized access.
5. With respect to Confidential Information other than in electronic media, I will, promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding:
 - (a) return to the Board Secretary, under the direction of the Board Secretary, all documents and materials in all media containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information; or
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6. With respect to Confidential Information in electronic media, I will:
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 - (b) continue to abide by the terms of this Declaration and Undertaking in relation to any such documents and materials to the extent that they subsist in any electronic apparatus and data storage media under my direction or control and cannot reasonably be expunged in a manner that ensures that they cannot be retrieved.
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proceeding expires or, if a review or appeal is filed, upon issuance of a final decision on the review or appeal from which no further review or appeal can or has been taken.

8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at Toronto, Ontario this 12th day of
January 2015.

Signature: 

Name: Andy Gibbons

Company/Firm: Torys LLP

Address: 79 Wellington St. W., 30th Floor, Box 270, TD South Tower

Telephone: 416-865-8226

Fax: 416-865-7380

E-mail: agibbons@torys.com

Ontario Energy Board

Form of Declaration and Undertaking

EB-[2014-0335]

IN THE MATTER OF [Granting authority to expropriate]

DECLARATION AND UNDERTAKING

I, Mark Murray, Manager, Regulatory Projects/Land Acquisition
am counsel of record or a consultant for
Union Gas Limited.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. ~~I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.~~
3. I understand that this Declaration and Undertaking applies to all information that I receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
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proceeding expires or, if a review or appeal is filed, upon issuance of a final decision on the review or appeal from which no further review or appeal can or has been taken.

8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at Chatham this 13th day of January

2015.
Signature: 

Name: Mark Murray

Company/Firm: Union Gas Limited

Address: 50 Keil Dr N, Chatham, ON N7M 5M1

Telephone: 519-436-4601

Fax: 519-436-4641

E-mail: mmurray@uniongas.com