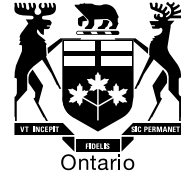


**Ontario Energy Board**  
P.O. Box 2319  
27th Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie de l'Ontario**  
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**BY EMAIL**

December 21, 2016

Bruce Brandell  
Director, Commercial Services  
EPCOR Southern Bruce Gas Inc.  
c/o Fasken Martineau DuMoulin LLP  
Suite 2400, 333 Bay Street  
Toronto ON M5H 2T6  
[bbrandell@epcor.com](mailto:bbrandell@epcor.com)

### **LETTER OF DIRECTION**

Dear Mr. Brandell:

**Re: EPCOR Southern Bruce Gas Inc. (EPCOR)**  
**Application for Franchise Agreement and Certificate of Public Convenience and Necessity for the**  
**Municipality of Arran-Elderslie Board File Number EB-2016-0137**  
**Municipality of Kincardine Board File Number EB-2016-0138**  
**Township of Huron-Kinloss Board File Number EB-2016-0139**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing regarding EPCOR's application for a Franchise Agreement and Certificate of Public Convenience and Necessity with the Municipality of Arran-Elderslie, the Municipality of Kincardine and the Township of Huron-Kinloss (Notice). The Notice will be published by the OEB, in accordance with the directions to the OEB's agent which has been copied to you. Please note that you must comply with the directions in paragraphs 1 and 2 below **prior to January 5, 2016** which is the publication date of the newspaper in which the Notice will appear last. If you are unable to comply with the directions within this timeframe, you must inform the Board Secretary immediately.

You are directed:

1. No later than the date the Notice is posted on EPCOR's website in accordance with paragraph 2, to arrange for the service of the enclosed Notice, in the exact form accompanying this letter and the application and evidence, directly on each of the following:

- a. Municipality of Arran-Elderslie
  - b. Municipality of Kincardine
  - c. Township of Huron-Kinloss
  - d. All parties in EB-2016-0004
2. To make copy of the Notice, the application and evidence, and any amendments thereto, available for public review at EPCOR's office and in a prominent place on EPCOR's website.
  3. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1 and 2 above immediately thereafter.
  4. To provide a copy of the Notice, application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any documents or materials when serving the Notice other than documents or materials expressly required by this letter of direction to be served.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary

Encl.