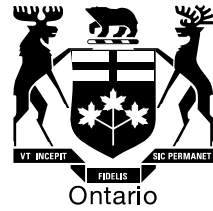


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY EMAIL ONLY

January 22, 2009

Mr. Patrick McMahon
Manager, Regulatory Research and Records
Union Gas Limited
50 Keil Drive North
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. McMahon:

**Re: Union Gas Limited - Corporation of the Municipality of North Middlesex
Certificate of Public Convenience and Necessity
Board File Number: EB-2008-0326**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Corporation of the Municipality of North Middlesex. An executed copy is enclosed:

You are directed:

1. To immediately serve a copy of the Decision and Order, either personally, by courier or registered mail, on the Clerk of the Corporation of the Municipality of North Middlesex;
2. To file with the Board, affidavit evidence demonstrating the above service immediately upon completion, with the Decision and Order and courier waybill information or original Post Office Registration Receipts (where applicable) attached as appendices.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary