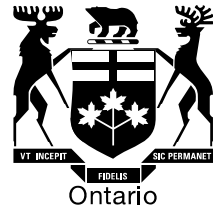


**Ontario Energy
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Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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BY EMAIL

January 29, 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 – Town of Espanola
Certificate of Public Convenience and Necessity
Board File Number: EB-2008-0363**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Town of Espanola. 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 Town of Espanola;
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

Encl.

c. Mr. Dan Jones, Union Gas Limited