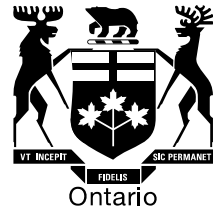


**Ontario Energy
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Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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BY EMAIL

March 5, 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 – Municipality of West Elgin
Certificate of Public Convenience and Necessity
Board File Number: EB-2008-0412**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Corporation of the Municipality of West Elgin. 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 Municipality of West Elgin;
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