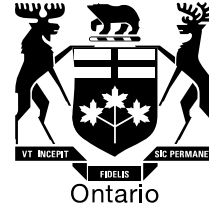


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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27e étage
2300, rue Yonge
Toronto ON M4P 1E4
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BY EMAIL

March 24, 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: Application for Approval of a Franchise Agreement and a
Certificate of Public Convenience and Necessity for the
Corporation of the City of London
Board File Numbers: EB-2009-0067 / EB-2009-0068**

The Board has issued the attached Notice of Application and Written Hearing ("Notice") in this matter.

You are directed:

1. to immediately serve a copy of the Notice, together with a copy of the application, either personally, by courier or registered mail on the Clerk of the City of London and on Natural Resource Gas Limited ;
2. to immediately arrange for the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in one issue of the English-language local newspaper having the highest paid circulation, according to the best information available, in the City of London;
3. to immediately arrange for the French version of the Notice, headed with the Ontario Government logo and the words "Commission de l' énergie de l'Ontario", to be published in one issue of the daily French-language

newspaper having the highest paid circulation, according to the best information available, in the City of London;

NOTE: Please make it clear to the newspapers that any invoices regarding publication are to be sent to the Applicant and not to the Board.

4. to file with the Board, affidavit evidence proving service and publication immediately upon completion, attaching as appendices the relevant Notice, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets;
5. to ensure that complete copies of the application are available for convenient public perusal at the addresses stated in the Notice; and
6. to immediately provide a copy of the application to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Attach.

- c. Mr. Dan Jones, Union Gas Limited