

June 26, 2009

BY RESS & Courier

Ms. Kirsten Walli Board Secretary Ontario Energy Board Suite 2700, 2300 Yonge Street Toronto, Ontario M4P 1E4

Dear Ms. Walli:

Re: Union Gas Limited Heritage Pool Board File # EB-2008-0405

This letter is to confirm that Union Gas Limited ("Union") has fulfilled the following conditions of approval which were attached to the Authorization to Inject, Store, and Remove Gas from the Heritage Pool.

- 3.1 Prior to commencement of injection, storage, or withdrawal operations Union shall file with the Board:
 - a) An affidavit of service confirming that the Notice of Application, Procedural Orders and a copy of Union's revised application have been served on the Ministry of Transportation;
 - b) a statement by the Ministry of Transportation that it had no issues or concerns regarding the Heritage Pool operation

In Union's submissions dated April 6, 2009, Union provided the Board with a copy of the documentation which was provided to the Ministry of Transportation. Since that time Union has worked with the Ministry and MTO has agreed to sign a storage lease. Attached please find correspondence between Elliot Land Services and MTO demonstrating that the Ministry does not have any concerns or issues with the project.

3.2 Before first injection, Union shall update is operating and emergency manuals to take into account Union's operations at the Heritage Pool and shall notify the MNR and the Board once the update has been completed.

Union confirms that operating and emergency manuals have been updated to take into account the Heritage Pool.

3.3 Union shall develop a short Emergency Response brochure to be made available to the public and file copies with the MNR and the Board prior to first injection

Union discussed with the MNR and provided them a copy of the brochure titled "Safety and Emergency Information for Landowners". It is Union's understanding that MNR found this brochure to be acceptable. Union formally provided MNR with the brochure on June 9, 2009. A copy of Union's letter to MNR and the brochure are attached. Landowners in the Heritage Pool and along the pipeline route will be provided with a copy of this document.

If you have any questions or require additional information please contact Bill Wachsmuth at 519-436-5457.

Sincerely,

[Original signed by]

Mary Jane Patrick Regulatory Analyst, Regulatory Projects :mjp Encl.

cc: Ministry of Natural Resources (without attachments)