Ontario Energy Board P.O. Box 2319 27th Floor

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BY EMAIL

April 20, 2010

Patrick McMahon
Manager, Regulatory Research and Records
Union Gas Limited
P.O. Box 2001
50 Keil Drive North
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. McMahon:

Re: Union Gas Limited – Corporation of the City of Burlington Certificate of Public Convenience and Necessity Board File No. EB-2010-0052

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

You are directed:

- to immediately serve a copy of the Decision and Order on the Clerk of the Corporation of the City of Burlington, either personally, by courier or registered mail; and
- 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 Receipt (s) (where applicable) attached as appendices.

Yours truly,

Original signed by

Kirsten Walli Board Secretary

Encl.

c. Mr. Dave Lamoureux, Union Gas Limited