

**Ontario Energy
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**Commission de l'énergie
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BY E-MAIL

May 14, 2010

Chris Ripley
Manager, Regulatory Applications
Union Gas Limited
50 Keil Drive north
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. Ripley:

**Re: Union Gas Limited
2009 Earnings Sharing & Disposition of Deferral Account and Other Matters
Board File No. EB-2010-0039**

The Board is enclosing its Notice of Application ("Notice") in the above matter.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice, to be published in the following newspapers; The Thunder Bay Chronicle Journal, The Hamilton Spectator, The London Free Press, The Sault Ste. Marie Star, The Sudbury Star, The Windsor Star, and The Globe and Mail;
2. To immediately arrange for the French version of the Notice, to be published in Le Devoir;

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

3. To file with the Board affidavit evidence proving the above service and publication immediately upon completion, attaching as appendices the relevant Notice, Application, and original post office registration or courier receipts, but not the newspaper tear sheets;

4. To ensure that complete copies of the Application and the prefiled evidence are available for convenient public perusal at the head office of Union Gas Limited;
5. To immediately provide a copy of the Application to any person upon request;
6. To immediately supply a copy of the prefiled evidence to any person upon request;
and
7. To immediately notify intervenors in the following proceedings: EB-2005-0551, EB-2009-0275, EB-2009-0101, and EB-2009-0052, of the Application.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

cc: Mr. Crawford Smith (Torys LLP)