Ontario Energy Board P.O. Box 2319 27th Floor 2300 Yonge Street Toronto ON M4P 1E4 Telephone: 416-481-1

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BY E-MAIL ONLY

November 13, 2007

Ms. Michèle Thébeau Director Regulatory Projects and Lands Union Gas Limited 50 Keil Drive North Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Ms. Thébeau:

Re: Union Gas Limited Application to Purchase Shares of Tipperary Gas Corp. Board File Numbers: EB-2007-0837

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

You are directed:

- to immediately serve a copy of the Notice, together with a copy of the application and the pre-filed evidence, either personally, by courier or registered mail on:
 - a. All the participants in the Board's NGEIR proceeding (EB-2005-0551);
 - All the participants in the Board's proceedings related to approvals of Tipperary Gas Storage Pools (RP-2003-0253/EB-2003-0314 to 0317 and EB-2006-0016/EB-2006-0159/EB-2006-0279);
 - c. All the landowners in the Tipperary Designated Storage Area.

- 2. 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;
- 3. to ensure that complete copies of the application are available for convenient public perusal at the addresses stated in the Notice; and
- 4. to immediately provide a copy of the application to any person upon request.

Yours truly,

Original signed by

Kirsten Walli Board Secretary

Attach.

c. Glenn Leslie, Blake, Cassels & Graydon LLP