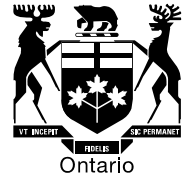


**Ontario Energy  
Board**  
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Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

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**BY EMAIL**

August 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 – Township of East Zorra-Tavistock  
Certificate of Public Convenience and Necessity  
Board File No. EB-2010-0240**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Township of East Zorra-Tavistock. An executed copy is enclosed.

You are directed:

1. to immediately serve a copy of the Decision and Order on the Clerk of the Corporation of the Township of East Zorra-Tavistock, either personally, by courier or registered mail; and
2. 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. Decision and Order EB-2010-0240

cc: Mr. Dan Jones, Union Gas Limited  
Ms. Lynda Anderson, Union Gas Limited