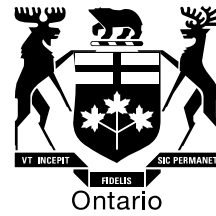


**Ontario Energy
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Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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BY E-MAIL ONLY

December 13, 2007

Mike Packer
Director, Regulatory Affairs
P.O.Box. 2001
Union Gas Limited
50 Keil Drive North
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. Packer:

**Re: Union Gas Limited – January 1, 2008 QRAM
Board File No. EB-2007-0918**

The Board has today issued its Decision and Interim Order in the above matter, and an executed copy is enclosed.

You are directed:

1. to immediately serve a copy of this Decision and Interim Order, either personally, by courier, by registered mail, or by providing electronic access through a personalized email for those parties that agreed to such service, upon each intervenor served with the Notice and Procedural Order No. 1 to this proceeding;
2. to file with the Board affidavit evidence proving the above service immediately upon completion, with a copy of the Decision and Interim Order and the original post office registration receipts (where applicable) and/or courier slips attached as appendices, and;
3. to file with the Board, as soon as these are available, one copy of each of the printed notices being sent by Union to its customers in the forms attached as Appendix "D" to the Decision and Interim Order.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary