

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

February 4, 2011

Jack Howley
General Manager
Natural Resource Gas Limited
39 Beech Street
Aylmer, ON N5H 2S1

Dear Mr. Howley:

**Re: Natural Resource Gas ("NRG") Limited 2011 Cost of Service Application –
File Number EB-2010-0018**

The Board has reviewed the Terms of Reference for a system integrity study filed by NRG on January 28, 2011. The Board approves the Terms of Reference and orders NRG to provide a report to the Board within three months from the date of this letter as per the Board's Decision of December 6, 2010.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary