Ontario Energy Board P.O. Box 2319 27th Floor 2300 Yonge Street Toronto ON M4P 1E4 Telephone: 416- 481-1967 Facsimile: 416- 440-7656 Toll free: 1-888-632-6273

February 15, 2011

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 – Corporation of the Township of St. Clair Certificate of Public Convenience and Necessity Board File No. EB-2010-0384

Commission de l'Énergie

Téléphone; 416-481-1967

Télécopieur: 416- 440-7656

Numéro sans frais: 1-888-632-6273

de l'Ontario

2300, rue Yonge

Toronto ON M4P 1E4

C.P. 2319

27e étage

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Corporation of the Township of St. Clair. 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 St. Clair, 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. c. Mr. Shawn Khoshaien, District Manager, London/Sarnia, Union Gas Limited



BY EMAIL