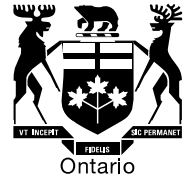


**Ontario Energy
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Facsimile: 416- 440-7656
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BY EMAIL ONLY

January 29, 2008

Mr. 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 – Municipality of Southwest Middlesex
Certificate of Public Convenience and Necessity
Board File No. EB-2007-0908**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Municipality of Southwest Middlesex. 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 Municipality of Southwest Middlesex, 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. Dan Jones, Union Gas Limited