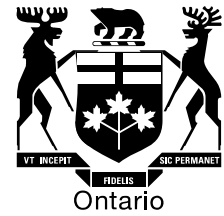


**Ontario Energy  
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**BY E-MAIL ONLY**

March 4, 2008

Patrick McMahon  
Manager, Regulatory Research and Records  
P.O. Box 2001  
Union Gas Limited  
50 Keil Drive North  
Chatham ON N7M 5M1

**LETTER OF DIRECTION**

Dear Mr. McMahon:

**Re: Union Gas Limited – Decision and Interim Rate Order  
Board File No. EB-2007-0606**

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 Rate 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 of record in 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 Rate Order and the original post office registration receipts (where applicable) and/or courier slips attached as appendices.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary

- c. Mike Packer, Union Gas Limited  
Connie Burns, Union Gas Limited  
Joanne Clark, Union Gas Limited  
Michael Penny, Torys LLP

Encl.