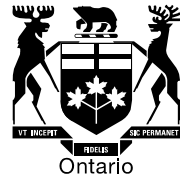


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BY E-MAIL

January 13, 2012

Mr. Jack Howley
Natural Resource Gas Limited
39 Beech Street East
Aylmer ON N5H 1A1

LETTER OF DIRECTION

Dear Mr. Howley:

**Re: Natural Resource Gas Limited
2011 Cost of Service Application – Phase II
Board File Number EB-2010-0018**

On December 20, 2011, the Board received a letter from Mr. George Chilean, a manager at Metalore Resources Limited. The letter expressed disagreement with some of the assertions that had been made by witnesses for NRG in the oral hearing before the Board on November 20, 2011.

The Board will treat this letter essentially as a letter of comment. Although the letter cannot be afforded the same weight as pre-filed or sworn oral evidence, it will be placed on the public record. If NRG wishes to respond to the letter, it may do so in its reply argument. If NRG believes it necessary to, for example, file rebuttal evidence or something of that nature, it may approach the Board and request provision for this.

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary

cc: Richard King, Ogilvy Renault LLP
All Intervenors in EB-2010-0018