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BY E-MAIL

July 10, 2012

To: All registered parties in proceeding EB-2012-0087

**Re: Union Gas Limited
2011 Earnings Sharing & Disposition of Deferral Accounts and Other
Balances
Board File No. EB-2012-0087**

On June 27, 2012, the Board issued Procedural Order No. 2 in the EB-2012-0087 proceeding. In Procedural Order No. 2, the Board established August 21, 2012 as the date for convening a Technical Conference and August 28 & 29, 2012 as the dates for convening a Settlement Conference.

By letter dated July 6, 2012, the Federation of Rental-Housing Providers of Ontario ("FRPO") advised the Board that Dwayne Quinn would not be available to attend the Settlement Conference if held on August 28 & 29, 2012. FRPO requested that the Board change the date for holding the Settlement Conference.

By letter dated July 6, 2012, the London Property Management Association ("LPMA") suggested that the Settlement Conference could be held as a 1-day Settlement Conference on September 7, 2012 or alternatively the Settlement Conference could begin at the conclusion of the Technical Conference on August 21, 2012 and continue on August 22, 2012 if necessary.

By letter dated July 9, 2012, Union filed a letter noting that it would like the Settlement Conference to proceed as originally scheduled. Union noted, however, that if the Board is inclined to reschedule the date for the Settlement Conference, it supports convening the Settlement Conference at the conclusion of the Technical Conference on August 21, 2012.

The Board has decided that the Settlement Conference will be convened at the conclusion of the Technical Conference on August 21, 2012 and continue on August 22, 2012 if necessary. Any Settlement Proposal arising from the Settlement Conference shall be filed with the Board on August 29, 2012.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary