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

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August 20, 2012

To: All registered parties in proceeding EB-2011-0210 Union Gas Limited

Re: Board member Paul Sommerville

As many of you are aware, Paul Sommerville's term as a member of the Board expired in mid-July, 2012. As permitted by section 4.3 of the *Statutory Powers Procedure Act*, Mr. Sommerville remained at the Board to complete his then current proceedings, including EB-2011-0210.

Late last week, Mr. Sommerville advised the Board that he has accepted a senior position with Toronto Hydro and will be leaving the Board on August 31, 2012. Consequently, he will not be able to continue sitting on his remaining Board proceedings, and will be recusing himself from EB-2011-0210. The proceeding will continue to be heard by the remaining panel members, Marika Hare and Karen Taylor.

Yours truly,

Original signed by

Kirsten Walli Board Secretary