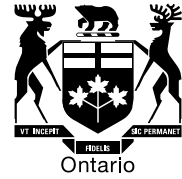


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
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Téléphone: 416-481-1967
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BY E-MAIL

December 21, 2012

Mr. Mark Murray
Manager, Regulatory Projects & Lands Acquisition
Union Gas Limited
50 Keil Drive North
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. Murray:

**Re: Union Gas Limited
2013 Panhandle Replacement Project
Board File Number EB-2012-0432**

The Ontario Energy Board has now issued its Notice relating to your Leave to Construct application.

You are directed:

1. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interest in the lands directly affected by the Proposed Pipeline;
2. To immediately serve a copy of the Notice including the location map, together with a copy of the relevant application, either personally, by courier, or by registered mail, upon the clerks of the affected municipalities, upon all affected utilities and railway companies, and upon all property owners and encumbrancers with lands or interest in lands identified in the search of title referred to in No. 1 above. If a party does not provide a mailing address for service, or states a preference for e-mail service, the service may be done via e-mail;

3. To file with the Board affidavit evidence proving the above service immediately both electronically and by hard copy, upon completion, with the relevant Notices, Application, and original Post Office Registration Receipts (where applicable) attached as appendices;
4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Union Gas Limited's office and on its website; and,
5. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

NOTE A: The affidavits of service referred to above must confirm that the Municipal Clerks served are the clerks of all affected municipalities, that the utilities and railway companies served are all utilities and railway companies whose lines would be crossed by the proposed pipeline, and that the property owners and encumbrancers so served are all owners and encumbrancers affected by the proposed construction.

You are further directed not to include any document(s) or material(s) when serving the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary