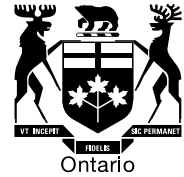


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

January 10, 2013

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
Leamington Expansion Pipeline Project
Board File Number EB-2012-0431**

The Ontario Energy Board has now issued its Notice relating to your Leave to Construct application. Please note that you must publish the notice within fourteen (14) days of the date of this letter. If publication is impossible within this timeframe, you must inform the Board immediately.

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 Native Bands and Native Reservations, 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 immediately have the Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board", in one issue of a daily newspaper or newspaper(s) having the highest paid circulation, according to the best information available, in the area affected by the proposed pipeline;
4. 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 Métis Nations of Ontario, Lands, Resources and Consultation Office, 75 Sherbourne St., Suite 222, Toronto, Ontario M5A 2P9;
5. To immediately serve a copy of the Notice including the location map, together with a copy of the relevant application, either personally, by courier, by registered mail or via e-mail upon the members of the Ontario Pipeline Co-ordinating Committee;
6. To file with the Board affidavit evidence proving the above service and publication 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;
7. 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,
8. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

NOTE A: Please make it clear to each newspaper that the publication invoice is to be sent to Union Gas Limited, not to the Board.

NOTE B: The affidavits of service referred to above must confirm that the Municipal Clerks served are the clerks of all affected municipalities, that the Native Bands and Native Reservations served are all of the Bands and Reservations affected, 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.

NOTE C: The affidavits of publication referred to in this letter must confirm that the newspapers in which the Notice was published are newspapers having the highest paid circulation, according to the best information available, in all the affected municipalities. (It is not necessary for the affidavits of publication to have newspaper tearsheets attached.)

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