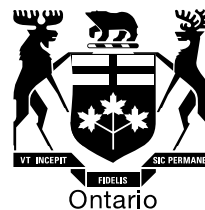


**Ontario Energy Board**  
P.O. Box 2319  
27th Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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 ONLY**

May 1, 2008

Mr. Patrick McMahon  
Manager, Regulatory Research and Records  
Union Gas Limited  
50 Keil Drive North  
Chatham, ON  
N7M 5M1

### **LETTER OF DIRECTION**

Dear Mr. McMahon:

**Re: Application for a Natural Gas Franchise Agreement Approval between the Corporation of the Municipality of Meaford and Union Gas Limited, Board File Number: EB-2008-0093 and Application for a Certificate of Public Convenience and Necessity Board File Number: EB-2008-0092**

The Board has issued the attached Notice of Application and Written Hearing (“Notice”) in this matter.

You are directed:

1. to immediately serve a copy of the Notice, together with a copy of the application, either personally, by courier or registered mail on the Clerk of the Municipality of Meaford;
2. to immediately arrange for the Notice, headed with the Ontario Government logo and the words “Ontario Energy Board”, to be published in one issue of the English-language local newspaper having the highest paid circulation, according to the best information available, in the Municipality of Meaford;

**NOTE:** Please make it clear to the newspaper that any invoices regarding publication are to be sent to the Applicant and not to the Board.

3. to file with the Board, affidavit evidence proving service and publication immediately upon completion, attaching as appendices the relevant Notice, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets;
4. to ensure that complete copies of the application are available for convenient public perusal at the addresses stated in the Notice; and
5. to immediately provide a copy of the application to any person upon request.

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary

Attach.

- c. Mr. Dan Jones, Union Gas Limited