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APR 17 2013

ONTARIO ENERGY BD

April 16, 2013

4/17/13
Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, Ontario M4P 1E4

Dear Ms. Walli:

**Re: Franchise Agreement and Certificate of Public Convenience and Necessity
Corporation of the Township of South-West Oxford
Board File – EB-2013-0020 and EB-2013-0021**

As per the Board's Letter of Direction dated April 11, 2013 with respect to the approval of the Franchise Agreement and Certificate of Public Convenience and Necessity for the Corporation of the Township of South-West Oxford, enclosed is my Affidavit of Service in regard to the above-noted proceeding.

Yours truly,

Lynda Anderson

Lynda Anderson
Administrative Assistant
Regulatory Research and Records

Encl.

/la

Apr 15, 2013
Date of Publication

Date of Service

Intrv. / Obs. Deadline

Comments Deadline

Dated: *[Signature]*

Initials: *[Signature]*

IN THE MATTER OF the *Municipal Franchises Act*, R.S.O. 1990 c. M.55, as amended;

AND IN THE MATTER OF an Application by Union Gas Limited for an Order approving the terms and conditions upon which, and the period for which the Corporation of the Township of South-West Oxford is, by by-law, to grant to Union Gas Limited the right to construct and operate works for the distribution, transmission and storage of natural gas and the right to extend and add to the works in the Township of South-West Oxford;

AND IN THE MATTER OF an Application by Union Gas Limited for an Order directing and declaring that the assent of the municipal electors of the Township of South-West Oxford to the by-law is not necessary;


AND IN THE MATTER OF an application by Union Gas Limited for an order cancelling and superseding its existing Certificates of Public Convenience and Necessity for the former municipalities within the Township of South-West Oxford and replacing them with a single Certificate of Public Convenience and Necessity for its franchise territory within the amalgamated Township of South-West Oxford.

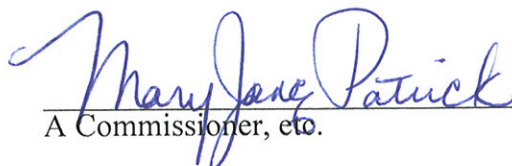
-: AFFIDAVIT OF SERVICE :-

I, Lynda Anderson, of the Municipality of Chatham-Kent, in the Province of Ontario, make oath and say as follows:

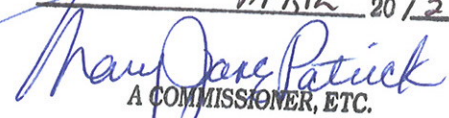
1. I am an employee in the Head Office of Union Gas Limited, the Applicant in the matter referred to in the preamble to this my Affidavit and I have personal knowledge of the matters herein deposed to.
2. By Courier, at Chatham, Ontario, on April 15, 2013, I did cause to be sent to the Corporation of the Township of South-West Oxford a true copy of the Decision and Order issued by the Board on April 11, 2013, to the above preamble and a covering letter, attached hereto as Exhibit "A".
3. The courier bill of lading is attached hereto as Exhibit "B".
4. I make this Affidavit in good faith and for no improper purpose.

SWORN BEFORE ME, at the)
Municipality of Chatham-Kent)
in the Province of Ontario,)
this 16th day of April, 2013.)


Lynda Anderson


A Commissioner, etc.

THIS IS EXHIBIT "A" TO THE AFFIDAVIT
OF LYNDA ANDERSON
SWORN BEFORE ME THIS 16th DAY OF
APRIL 2013


A COMMISSIONER, ETC.

April 15, 2013

Ms. Dianne L. Harnett
Deputy Clerk
The Corporation of the Township of South-West Oxford
312915 Dereham Line
Mount Elgin, ON N0J 1N0

Mary Jane Dorothy Patrick, a Commissioner, etc.,
Province of Ontario, for Westcoast Energy Inc.,
and its subsidiaries and affiliates.
Expires November 23, 2014

Dear Ms. Harnett:

**Re: Franchise Agreement and Certificate of Public Convenience and Necessity
The Corporation of the Township of South-West Oxford
Ontario Energy Board File Nos. EB-2013-0020 and EB-2013-0021**

The Ontario Energy Board has issued its Decision and Order dated April 11, 2013, which approves the above-noted Franchise Agreement and the Certificate of Public Convenience and Necessity. Union now serves upon you a copy of the Decision and Order.

The attached Certificate of Public Convenience and Necessity (EB-2013-0021) for the amalgamated Corporation of the Township of South-West Oxford replaces the Certificates that had been in place for the former municipalities incorporated into the Township of South-West Oxford except for those areas covered by the Certificate of Public Convenience and Necessity E.B.C. 111 and 119 held by Natural Resource Gas Limited (a copy of E.B.C. 111 and 119 is attached).

Union has the four (4) signed copies of the Franchise Agreement sent by your letter dated April 4, 2013. We also received four (4) copies of the By-law to authorize the Franchise Agreement, which appears to have been given third and final reading by your Council. There is an error in the By-law, whereby the date of the Board's Decision is shown as December 4, 2012. It should read April 11, 2013. Please correct this date and return all four (4) copies of the By-law to my attention.

We await the corrected copies of the By-law from you before we execute the Franchise Agreement. Upon receipt of the above, Union Gas will execute the Franchise Agreement and return one (1) executed copy of the Franchise Agreement and corresponding By-law to your attention.

Thank you for your co-operation in this matter.

Yours truly,

[Original signed by]

Patrick McMahon
Manager, Regulatory Research and Records
pmcmahon@uniongas.com
(519) 436-5325

PM/la
Encl.

P. O. Box 2001, 50 Keil Drive North, Chatham, ON, N7M 5M1 www.uniongas.com
Union Gas Limited

THE CORPORATION OF THE TOWNSHIP OF SOUTH-WEST OXFORD
BY-LAW NUMBER 97-2012

A BY-LAW TO AUTHORIZE A FRANCHISE AGREEMENT BETWEEN
THE CORPORATION OF THE TOWNSHIP OF SOUTH-WEST OXFORD
and
UNION GAS LIMITED

WHEREAS the Council of the Corporation of the Township of South-West Oxford deems it expedient to enter into the attached franchise agreement (the "Franchise Agreement") with Union Gas Limited;

AND WHEREAS the Ontario Energy Board by its Order issued pursuant to The Municipal Franchises Act on the 4th day of December, 2012 has approved the terms and conditions upon which and the period for which the franchise provided in the Franchise Agreement is proposed to be granted, and has declared and directed that the assent of the municipal electors in respect of this By-Law is not necessary:

NOW THEREFORE the Council of the Corporation of the Township of South-West Oxford enacts as follows:

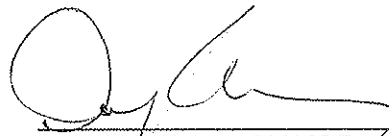

1. **THAT** the Franchise Agreement between the Corporation of the Township of South-West Oxford and Union Gas Limited attached hereto and forming part of this by-law, is hereby authorized and the franchise provided for therein is hereby granted.
2. **THAT** the Mayor and CAO be and they are hereby authorized and instructed on behalf of the Corporation of the Township of South-West Oxford to enter into and execute under its corporate seal and deliver the Franchise Agreement, which is hereby incorporated into and forming part of this By-Law.
3. **THAT** the following by-law be and the same is hereby repealed:

By-law #36-91 for the Corporation of the Township of South-West Oxford, passed in Council on the 15th day of June, 1993;

4. **THAT** this by-law shall come into force and take effect as of the final passing thereof.

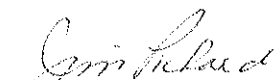
Read a first and second time this 4th day of December, 2012.

THE CORPORATION OF THE
TOWNSHIP OF SOUTH-WEST OXFORD


David Mayberry, MAYOR
Mary Ellen Greb, CLERK

Read a third time and finally passed this 5th day of March, 2013.

THE CORPORATION OF THE
TOWNSHIP OF SOUTH-WEST OXFORD



Jim Pickard, ACTING MAYOR



Mary Ellen Greb, CLERK