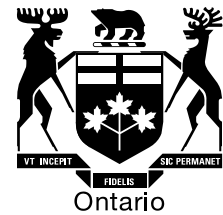


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27eM 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

August 14, 2013

Chris Ripley
Manager, Regulatory Applications
Union Gas Limited
50 Keil Drive North
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. Ripley:

**Re: Union Gas Limited
2014-2018 Incentive Regulation Application
Board File No. EB-2013-0202**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your 2014-2018 Incentive Regulation application (the "Notice"). Please note that you must publish the Notice within **fourteen days** of the date of this letter. If publication is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To immediately arrange for the publication of the Notice, in the exact form accompanying this letter, except under the fourth bullet of the section entitled **"BE INFORMED AND HAVE YOUR SAY"**.
 - a. remove the bold and bracketed words **"[insert actual date 10 calendar days from publication]"**; and
 - b. insert the actual date, using the following format **"January 1, 2013"**, which date shall be determined by adding 10 calendar days to the date of publication of the newspaper in which the Notice appears.

Publication must be made in one issue of the English-language daily newspapers and one issue of the English language weekly newspapers having the highest circulation, according to the best information available, throughout Union's service areas. Publication must also be made in one issue of any French daily newspaper, if available, and one issue of all weekly French language newspapers throughout Union's service areas.

Please note that invoices regarding publication are not to be sent to the Board.

2. To immediately file with the Board a pdf version of the completed Notice once the publication date is known.
3. To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice in both the English and French versions, together with a copy of the Application, either personally, by courier, or by registered mail on the Clerks of all municipalities in which Union Gas Limited ("Union") supplies gas, and the English version only, together with a copy of the Application, on all First Nation Bands and First Nation Reserves to which Union supplies gas, on the Métis Nation of Ontario, on all intervenors in EB-2011-0210, on Enbridge Gas Distribution Inc., and on Natural Resource Gas Limited;
4. To file with the Board an affidavit proving publication and service of the Notice and that a copy of the application, evidence and Notice are available for public review at Union Gas Limited's office and on its website.
5. 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.
6. To make a copy of the Notice available for public review at Union Gas Limited's office and on its website.
7. to provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

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

c. Mr. George Vegh, McCarthy Tetrault