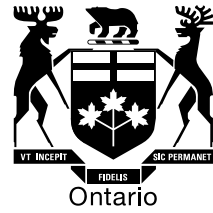


**Ontario Energy
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Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY EMAIL

January 15, 2014

Patrick G. Welsh
Osler, Hoskin & Harcourt LLP
Box 50, 1 First Canadian Place
Toronto, ON
M5X 1B8
pwelsh@osler.com

LETTER OF DIRECTION

Dear Mr. Welsh:

**Re: Natural Resource Gas Application for Renewal of Franchise Agreement
with the Municipality of Bayham
Board File Number: EB-2012-0447**

The Board has now issued its Notice of Application ("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 Corporation of the Municipality of Bayham;
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 circulation, according to the best information available, in the Municipality of Bayham. The Notice shall be published no later than 2 weeks from the date of this letter;

Please note that invoices regarding publication are not to be sent 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

cc. Richard King, Osler, Hoskin & Harcourt LLP