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

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BY E-MAIL

April 14, 2014

Patrick Welsh Counsel Osler, Hoskin & Harcourt Box 50, 1 First Canadian Place Toronto ON M5X 1B8

LETTER OF DIRECTION

Dear Mr. Welsh:

Re: Natural Resources Gas Limited

Application for Franchise Agreement with the Municipality of Thames

Centre

Board File Number: EB-2014-0153

The Ontario Energy Board has issued the attached Notice of Application (the "Notice") in this matter.

You are directed:

- 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 Thames Centre;
- 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 Thames Centre. The Notice shall be published no later than 2 weeks form 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 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