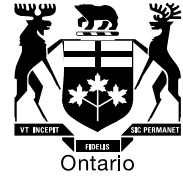


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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 EMAIL ONLY

April 10, 2007

Mr. Patrick McMahon
Manager, Regulatory Research and Records
Union Gas Limited
P.O. Box 2001
50 Keil Drive North
Chatham, Ontario N7M 5M1

LETTER OF DIRECTION

Dear Mr. McMahon:

**Re: Union Gas Limited – Township of Guelph/Eramosa
Certificate of Public Convenience and Necessity
Decision and Order
Board File No. EB-2007-0021**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Township of Guelph/Eramosa. An executed copy is enclosed.

You are directed:

1. to immediately serve a copy of the Decision and Order on the Clerk of the Corporation of the Township of Guelph/Eramosa, either personally, by courier or registered mail; and
2. to file with the Board affidavit evidence demonstrating the above service immediately upon completion, with the Decision and Order and courier waybill information or original Post Office Registration Receipt(s) (where applicable) attached as appendices.

Yours truly,

Original signed by

Peter H. O'Dell
Assistant Board Secretary

Encl.

c. Mr. Mark Murray, Union Gas Limited