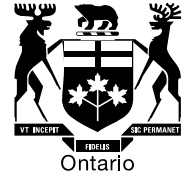


**Ontario Energy  
Board**  
P.O. Box 2319  
27th Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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 – Municipality of South Huron  
Certificate of Public Convenience and Necessity  
Decision and Order  
Board File No. EB-2007-0023**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Municipality of South Huron. 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 Municipality of South Huron, 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