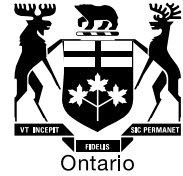


**Ontario Energy  
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Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

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**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 Stone Mills  
Certificate of Public Convenience and Necessity  
Decision and Order  
Board File No. EB-2007-0024**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Township of Stone Mills. 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 Stone Mills, 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