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**OSLER**

Toronto

June 26, 2014

Montréal

Patrick G. Welsh  
Direct Dial: 416.862.5951  
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Our Matter Number: 1144688

Ottawa

**Sent By Electronic Mail and RESS Electronic Filing**

Calgary

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
27-2300 Yonge Street  
Toronto, ON M4P 1E4

New York

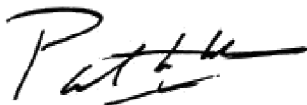
Dear Ms. Walli:

**EB-2014-0207 - Natural Resource Gas Limited (“NRG”) and Norfolk County**

Please find attached a copy of correspondence dated June 25, 2014, from Norfolk County with respect to the above application.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Yours very truly,



Patrick G. Welsh  
PW:fdr

Att.

c: Richard King, *Osler*  
Laurie O’Meara, *NRG*



Norfolk County  
County Manager's Office  
Governor Simcoe Square  
50 Colborne St., S.  
Simcoe, Ontario N3Y 4H3  
519-426-5870 ext. 1225  
Fax: 519-426-7633  
norfolkcounty.ca

June 25, 2014

Ontario Energy Board  
Attn: Kirsten Walli, Board Secretary  
P.O. Box 2319, 27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto, ON M4P 1E4

Dear Ms Walli:

**Re: EB-2014-0207 Notice of Application Gas Franchise Agreement and Certificate of Public Convenience and Necessity for Norfolk County**

At the regular Norfolk County Council Meeting of June 24, 2014 the following Resolution No. 19 was approved:

That Norfolk County Council authorizes the County Manager to send a letter to the Ontario Energy Board stating that Council has no objection and consents to:

- An Order under §10(2) of the *Municipal Franchises Act* renewing the terms and conditions, and the period for which, the County is to grant NRG the right to construct and operate works for the distribution, transmission and storage of natural gas and the right to extend and add to the works; and
- And Order pursuant to §10(5) of the Act deeming such an Order to be a valid bylaw of the County assented to by the municipal electors.

Yours truly,

A handwritten signature in black ink, appearing to read "K. Robicheau", written over a horizontal line.

Keith Robicheau  
County Manager

KR\*cac

E-mail: Clerk and Council  
Patrick Welsh, Osler Hoskin and Harcourt LLP