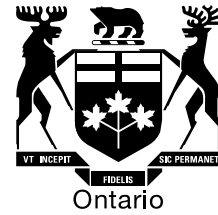


Ontario Energy
Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone; 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

July 22, 2014

Mr. Klaus Tietz
Senior Project Manager
Goldcorp Inc. - Red Lake Gold Mines
15 Mine Road, Bag 2000
Balmertown, ON P0V 1C0

LETTER OF DIRECTION

Dear Mr. Tietz:

**Re: Goldcorp Inc.
Application for Order Re: Payment of Construction Delay Costs
Board File Number: EB-2014-0234**

The Ontario Energy Board has now issued its Notice concerning Goldcorp Inc.'s application for an order requiring Union Gas Limited to pay certain costs (the "Notice"). Please note that you must comply with the following directions within fourteen days of the date of this letter. If you cannot comply with the below directions within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. to arrange immediately for the posting of the Notice, in the exact form accompanying this letter, except, under the third bullet of the section entitled "**BE INFORMED AND HAVE YOUR SAY**", remove the bold and bracketed words "[insert actual date 10 calendar days from the date the notice is posted on the applicant's website]" and insert the actual date on which the Notice will be posted on Goldcorp Inc.'s website in accordance with the requirement in #4 of this Letter of Direction, using the following format "**January 1, 2014**". If the date falls on a "holiday" as defined in Rule 6.02 of the Board's *Rules of Practice and Procedure*, insert the next date that is not a holiday ;
2. to immediately file with the Board and provide a copy to Union Gas Limited of a pdf version of the completed Notice once the website posting date is known;
3. to serve a copy of the completed Notice in the form accompanying this Letter of

Direction, including all graphics and the words "Ontario Energy Board Notice", together with a copy of the Application either electronically, personally, by courier, or by registered mail on Union Gas Limited and all intervenors in the EB-2011-0040 and EB-2013-0365 proceedings;

4. to post the Notice in the exact form accompanying this Letter of Direction, including all graphics prominently on Goldcorp Inc.'s website;
5. to post the application and evidence, and any amendments thereto, prominently on Goldcorp Inc.'s website;
6. to file with the Board affidavit evidence proving the above service, and website postings, immediately upon completion;
7. to make a copy of the Notice and of the application and evidence, and any amendments thereto, available for public review at Goldcorp Inc.'s office; and,
8. to provide a copy of the Application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

c: Mr. Andrew Taylor, Counsel for Goldcorp Inc.
Mr. Chris Ripley, Manager Regulatory Applications, Union Gas Limited