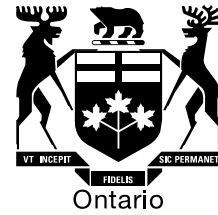


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27eM étage
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

Chris Ripley
Manager, Regulatory Applications
Union Gas Limited
50 Keil Drive North
Chatham, Ontario
N7M 5M1

LETTER OF DIRECTION

Dear Mr. Ripley:

**Re: Union Gas Limited
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.

Once you have received the pdf version of the completed Notice from Goldcorp Inc., which Goldcorp Inc. is required to provide to you under a Letter of Direction issued to Goldcorp Inc. on July 22, 2014 and which was copied to Union Gas Limited, you are directed:

1. to post the Notice in the exact form provided by Goldcorp Inc., prominently on Union Gas Limited's website;
2. to file with the Board affidavit evidence proving the above website posting, immediately upon completion; and,
3. to make a copy of the Notice available for public review at Union Gas Limited's office.

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

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

c: Mr. Andrew Taylor, Counsel for Goldcorp Inc.
Mr. Klaus Tietz, Senior Project Manager, Goldcorp Inc. - Red Lake Gold Mines