

**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  
27<sup>e</sup> étage  
2300, rue Yonge  
Toronto ON M4P 1E4  
Téléphone: 416- 481-1967  
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**BY E-MAIL**

September 24, 2014

Mark Murray  
Union Gas Limited  
50 Keil Drive  
Chatham ON N7M 5M1

- and -

Tipperary Gas Corp.  
by its counsel, Charles Keizer and Jonathan Myers  
Torys LLP  
Suite 3000, 79 Wellington St. W.  
Box 270, TD Centre  
Toronto ON M5K 1N2

### **LETTER OF DIRECTION**

Dear Messrs. Murray, Keizer and Myers:

**Re: Application under section 43(2)(a) of the *Ontario Energy Board Act, 1998* (the “Act”) by Union Gas Limited for leave to purchase voting securities of Tipperary Gas Corp.**

**Application under section 18(1) of the Act by Tipperary Gas Corp. to transfer to Union Gas Limited its authority to operate Tipperary North Storage Pools and Tipperary South Storage Pools, located in the Municipality of Central Huron.**

**Request to cancel the Decision and Order of the Board in EB-2008-0049, in respect of the approval of contract terms between Union Gas Limited and Huron Tipperary Partnership 1 under Section 2.3.1 of the Affiliate Relationships Code for Gas Utilities.**

**Board File Number: EB-2014-0275**

The Ontario Energy Board has now issued its Notice (“Notice”) relating to the subject application. 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 remove the bold and bracketed words “[insert actual date 10 calendar days from the date the notice is posted on applicant’s website]” from the Notice and insert the actual date on which the Notice will be posted on Union Gas Limited’s website in accordance with the requirement in #5 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 promptly file with the Board a pdf version of the completed Notice once the website posting date is known.
3. To promptly serve a copy of the Notice, together with a copy of the application, either personally, by courier, by e-mail or by registered mail on:
  - a. All the participants in the Board’s proceeding related to the granting of leave to purchase 75% of Tipperary Gas Corp. (EB-2007-0837); and
  - b. All the landowners in the Tipperary Designated Storage Area.
4. To make a copy of the application and evidence, and any amendments thereto, available for public review at the offices of Union Gas Limited and of Tipperary Gas Corp.
5. To post a copy of the Notice and the application and evidence in a prominent place on the websites of Union Gas Limited, Tribute Resources Inc. and Tipperary Gas Corp., if applicable.
6. To file with the Board, both electronically and in hard copy, an affidavit proving completion of the matters directed by the Board in items 1 through 5 above immediately thereafter.
7. 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.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary

Encl.