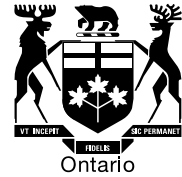


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
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BY E-MAIL

December 1, 2014

Mark Murray
Manager, Regulatory Projects & Lands Acquisition
Union Gas Limited
P.O. Box 2001
50 Keil Drive North
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. Murray:

**Re: Union Gas Limited
Bay of Quinte Replacement Pipeline Project
Board File Number: EB-2014-0350**

The Ontario Energy Board has now issued its Notice ("Notice") relating to the above referenced 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 arrange immediately for the publication of the Notice, in accordance with the direction below:
 - a. The Notice shall be published in the exact form accompanying this letter, except under the section entitled "**BE INFORMED AND HAVE YOUR SAY**" and under the section entitled "**ORAL VS. WRITTEN HEARINGS**" remove the bold and bracketed words "[insert actual date 10 calendar days from publication]" and insert the actual date, which date shall be determined by adding 10 calendar days to the newspaper publication date. If that actual 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. Use the following date format for the Notice "**January 1, 2014**";

- c. In accordance with the words “**A map of the proposed pipeline project is provided below**” include the map that accompanies this letter directly below the Notice; and
- d. Publication of the Notice must be made in one issue of the English language daily or weekly newspaper, whichever has the highest circulation, according to the best information available, in each of Tyendinaga Township, in Hastings County and Sophiasburg Township, in Prince Edward County.

Please note that invoices regarding publication are not to be sent to the Board.

- 2. Once the publication date is known, to immediately, and prior to the publication of the Notice in accordance with paragraph 1, file with the Board completed (dated) versions of the Notice in PDF format.
- 3. To conduct a search of title forthwith, sufficient to determine the current registered property owners and encumbrancers with lands or interest in the lands directly affected by the proposed pipeline and related facilities.
- 4. To promptly and no later than the date of publication of the Notice in accordance with paragraph 1 herein, serve a copy of the completed (dated) Notice, together with a copy of the application, either personally, by courier or by registered mail on:
 - a. all property owners and encumbrancers with lands or interest in lands identified in the search of title referred to in paragraph 3 above;
 - b. the clerk of all affected municipalities;
 - c. all aboriginal communities that have been consulted in relation to this project or with lands or interest in the lands directly affected by the proposed pipeline and related facilities;
 - d. the Métis Nations of Ontario, Lands, Resources and Consultation Office, 75 Sherbourne St., Suite 222, Toronto, Ontario M5A 2P9;
 - e. all affected utilities and railway companies; and
 - f. members of the Ontario Pipeline Co-ordinating Committee.
- 5. To promptly, and no later than the date of publication of the Notice, post a copy of the completed Notice and the application and evidence in a prominent place on the website of Union Gas Limited.

6. To promptly, and no later than the date of publication of the Notice, make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at the offices of Union Gas Limited.
7. 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 6 above immediately thereafter.

The affidavit(s) of service must confirm that the Municipal Clerk(s) served is/are the clerk of all the affected municipality(ies), that the Aboriginal communities served are all of the Aboriginal communities affected, that the utilities and railway companies served are all of the utilities and railway companies whose lines would be crossed by the proposed pipelines, and that the property owners and encumbrancers served are all owners and encumbrancers affected by the proposed construction.

The affidavit(s) of publication must confirm that the newspaper in which the Notice was published is the newspaper having the highest circulation, according to the best information available, in the affected municipality. (It is not necessary for the affidavits of publication to have newspaper tearsheets attached.)

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.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.