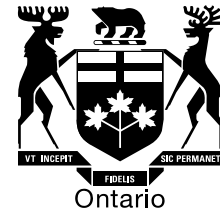


Ontario Energy
Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie
de l'Ontario
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27eM étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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Numéro sans frais: 1-888-632-6273



BY E-MAIL

January 9, 2015

Vanessa Innis
Manager, Regulatory Initiatives
Union Gas Limited
50 Keil Drive North
P.O. Box 2
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Ms. Innis:

**Re: Union Gas Limited
Application for 2013 Disposition of Demand Side Management Deferral
and Variance Accounts
Board File Number: EB-2014-0273**

The Ontario Energy Board has now issued its Notice concerning your 2013 Disposition of Demand Side Management Deferral and Variance Accounts Application (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 remove both instances of the bold and bracketed words "[insert actual date 10 calendar days from the date the notice is posted on applicant's website]" from the English version of the Notice and insert the actual date, which date shall be determined by adding 10 calendar days to the 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 remove both instances the bold and bracketed words "[insérer la date, 10 jours suivant la date de publication sur le site Web du demandeur]" from the French version of the Notice and insert the actual date, which date shall be determined by adding 10 calendar days to the 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 "**1 janvier 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;

PLEASE NOTE: Both the English and the French versions of the completed Notice must have the same date.

3. to promptly, and prior to website posting of the Notice, file with the Board a pdf version of the complete (dated) Notice;
4. to promptly, and no later than the website posting date, serve both the English and French versions of the complete (dated) Notice, together with a copy of the application either electronically, personally, by courier, or by registered mail on all participants in the EB-2008-0346 and EB-2014-0134 consultations, on all intervenors in the EB-2013-0109 proceeding, and on each member of Union Gas Limited's DSM Consultative;
5. to post both the English and French versions of the complete (dated) Notice, the application and evidence, and any amendments thereto, prominently on Union Gas Limited's website;
6. to file with the Board affidavit evidence in both digital and paper copy, proving the above service and website postings, including the date of the website postings, immediately upon completion;
7. to make both the French and English versions of the complete (dated) Notice, the application and evidence, and any amendments thereto, available for public review at Union Gas Limited's office; and,
8. to provide both the French and English versions of the complete (dated) Notice, 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

cc. Alexander Smith, Torys LLP