BY EMAIL ONLY

January 9, 2015

Mr. John Campion
Fasken Martineau
333 Bay Street
Suite 2400
Toronto ON M5H 2T6

LETTER OF DIRECTION

Dear Mr. Campion:

Re: Natural Resource Gas Limited
Motion to Review - Decision and Order of October 9, 2014 in EB-2014-0154
Board File No. EB-2014-0375

The Ontario Energy Board has now issued its Notice concerning your Motion to Review filed on December 10, 2014 (the "Notice"). Please note that you must comply with the following directions within five days of the date of this letter. If you cannot comply with the directions below within five days, you must inform the Board Secretary immediately.

You are directed:

1. to immediately serve a copy of the Notice, in the form accompanying this Letter of Direction, together with a copy of the application either electronically, personally, by courier, or by registered mail on Union Gas Limited and all intervenors in EB-2014-0154;

2. to file with the Board affidavit evidence proving the above service immediately upon completion;

3. to make a copy of the application and evidence, and any amendments thereto, available for public review at Natural Resource Gas Limited's office;

4. to make a copy of the Notice available for public review at Natural Resource Gas Limited's office; and,

5. 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

cc: Brian Lippold, Natural Resource Gas Limited