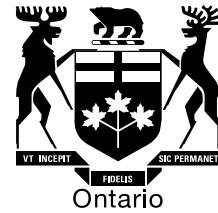


**Ontario Energy Board**  
P.O. Box 2319  
27th. Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
Toll free: 1-888-632-6273

**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**

April 16, 2015

Ms. Vanessa Innis  
Union Gas Limited  
50 Keil Drive North  
P.O. Box 2  
Chatham ON N7M 5M1

Ms. Stephanie Allman  
Enbridge Gas Distribution Inc.  
500 Consumers Road  
North York ON M2J 1P8

### **LETTER OF DIRECTION**

Dear Ms. Innis & Ms. Allman:

**Re: Union Gas Limited and Enbridge Gas Distribution Inc.  
Request for Approval of New and Updated DSM Measures  
Board File Number EB-2014-0354**

The Ontario Energy Board has now issued its Notice concerning your request for approval of new and updated DSM measures (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 each 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 the applicants’ websites**]” 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 and Enbridge Gas Distribution Inc.’s websites in accordance with the requirement in #5 of this Letter of Direction, using the following format “**January 1, 2015**”. 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 venant dix jours civils après la date de publication de l’avis sur les sites Web des requérants]” 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 and Enbridge Gas Distribution Inc.’s websites in accordance with the requirement in #5 of this Letter of Direction, using the following format “**1 janvier 2015**”. 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-2014-0134 consultation (service to be done by Union Gas Limited only), and on each member of Union Gas Limited’s and Enbridge Gas Distribution Inc.’s DSM Consultative (service to be done by each of Union Gas Limited and Enbridge Gas Distribution Inc. for their respective DSM Consultatives);
5. to post both the English and French versions of the complete (dated) Notice, the application and evidence, and any amendments thereto, prominently on the websites of each of Union Gas Limited and Enbridge Gas Distribution Inc. ensuring that the website postings for each company are coordinated to occur on the same date;
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 the offices of each of Union Gas Limited office and Enbridge Gas Distribution Inc.; 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  
Dennis O'Leary, Aird & Berlis LLP