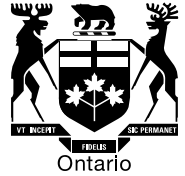


**Ontario Energy Board**  
P.O. Box 2319  
27<sup>th</sup> Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416-481-1967  
Facsimile: 416-440-7656  
Toll free: 1-888-632-6273

**Commission de l'énergie  
de l'Ontario**  
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Numéro sans frais: 1-888-632-6273



**BY E-MAIL**

April 21, 2015

Vanessa Innis  
Union Gas Limited  
50 Keil Drive North  
P.O. Box 2001  
Chatham ON N7M 5M1

**LETTER OF DIRECTION**

Dear Ms. Innis:

**Re: Union Gas Limited (Union)  
2015-2020 DSM Plan  
Board File Number: EB-2015-0029**

The Ontario Energy Board has now issued its Notice related to your application for approval of Union's 2015-2020 DSM Plan (the "Notice"). The Notice will be published by the Ontario Energy Board, in accordance with directions to the Ontario Energy Board's agent which were copied to you. Please note that you must comply with the directions in items 1 and 2 below prior to April 25, 2015, which is the publication date of the newspaper in which the Notice will appear last. If you are unable to comply with the directions within this timeframe, you must inform the Board Secretary immediately.

You are directed:

1. To immediately serve a copy of the English version of the Notice directly on all intervenors of record in Union's 2014-2018 Incentive Regulation proceeding (EB-2013-0202) and Union's most recent DSM-related Deferral Account Disposition proceeding (EB-2014-0273).
2. To immediately make a copy of each of the English and French versions of the Notice, the application and evidence, and any amendments thereto, available for public review at Union's office and on its website.
3. To file with the Board an affidavit in both electronic and paper forms proving service of the Notice and that a copy of the English and French versions of the Notice, the application and

evidence are available for public review at Union's office and on its website.

4. 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

Encl.

cc: Alexander Smith, Torys LLP