Ontario Energy Board P.O. Box 2319 27th Floor

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BY EMAIL ONLY

June 10, 2008

Mr. Patrick McMahon Manager, Regulatory Research and Records Union Gas Limited P.O. Box 2001 50 Keil Drive North Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. McMahon:

Re: Union Gas Limited – Town of Milton Certificate of Public Convenience and Necessity Board File No. EB-2008-0078

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity for the Town of Milton. An executed copy is enclosed.

You are directed:

- 1. to immediately serve a copy of the Decision and Order on the Clerk of the Corporation of the Town of Milton, either personally, by courier or registered mail; and
- to file with the Board affidavit evidence demonstrating the above service immediately upon completion, with the Decision and Order and courier waybill information or original Post Office Registration Receipt (s) (where applicable) attached as appendices.

Yours truly,

Original signed by

Kirsten Walli Board Secretary

Encl.

c. Mr. Dan Jones, Union Gas Limited