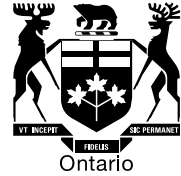


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

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



BY E-MAIL

July 21, 2015

Ms. Karen Hockin
Manager, Regulatory Initiatives
Union Gas Limited
50 Keil Drive North
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Ms. Hockin:

**Re: Union Gas Limited 2017 Dawn Parkway Project
Ontario Energy Board File Number: EB-2015-0200**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing (Notice) for the Union Gas Limited Application regarding installation of new compressors and associated facilities along the Dawn Parkway transportation system. The Notice will be published by the OEB, in accordance with directions to the OEB's agent which were copied to you. Please note that you must comply with the directions in paragraphs 1 and 2 below **prior to Month Day, 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, no later than the date the Notice is posted on Union Gas Limited's website in accordance with paragraph 2, arrange for the service of the enclosed Notice, in the exact form accompanying this letter and the application and the evidence, directly on each of the following, either personally, by courier or by e-mail:
 - a. all M12 customers of Union Gas Limited
 - b. the clerks of the affected municipalities
 - c. all First Nations Bands and First Nation Reserves to which Union Gas Limited supplies gas and the Métis Nations of Ontario

- d. all intervenors in EB-2012-0433 and EB-2014-0271, on Enbridge Gas Distribution Inc. and on Natural Resource Gas Limited
2. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at Union Gas Limited's office and in a prominent place on its website.
3. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 1 and 2 above, immediately thereafter.
4. To provide a copy of the Notice, application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any documents or materials when serving the Notice other than documents or materials expressly required by this letter of direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.

cc: Crawford Smith, Torys LLP