Ontario Energy
Board
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2300 Yonge Street
Toronto ON M4P 1E4
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BY EMAIL

July 23, 2015

Patrick McMahon Manager, Regulatory Research and Records Union Gas Limited 50 Keil Drive North Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. McMahon:

Re: Union Gas Limited

Application for Franchise Agreement and Certificate of Public Convenience and Necessity with the Corporation of the Township of North Huron OEB File Number: EB-2015-0169

The Ontario Energy Board (OEB) has now issued its Decision and Order in this matter and an executed copy is enclosed.

You are directed:

- 1. To serve immediately a copy of the Decision and Order on the Clerk of the Corporation of the Township of North Huron by courier or by registered mail;
- 2. To file with the OEB, 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; and
- 3. To file with the OEB a duly certified copy of the by-law after third reading and an executed copy of the franchise agreement, as soon as these are available.

Yours truly,

Original signed by

Kirsten Walli Board Secretary