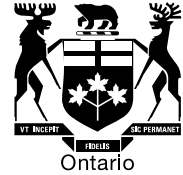


**Ontario Energy  
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May 23, 2008

Mr. 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 - The Township of Chatsworth  
Board Decision and Order for Franchise Approval – EB-2008-0082  
And  
Board Decision and Order for Certificate of Public Convenience and  
Necessity – EB-2008-0081**

The Board has now issued its Decision and Orders in the above matters and copies are enclosed.

Your are directed:

- to serve immediately a copy of the Decision and Order for the franchise approval and the Certificate of Public Convenience and Necessity on the Clerk of the Township of Chatsworth either personally, by courier or by registered mail;
- 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(2) (where applicable) attached as appendices; and
- to file with the Board 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