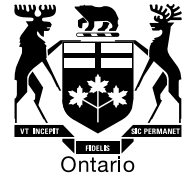


**Ontario Energy
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P.O. Box 2319
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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BY EMAIL

October 8, 2015

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

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 Municipality of Grey Highlands
OEB File Number: EB-2015-0229**

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 Municipality of Grey Highlands 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