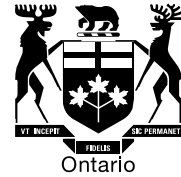


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

December 22, 2015

Ms. Vanessa Innis
Manager, Regulatory Initiatives
Union Gas Limited
50 Keil Drive North
P.O. Box 2001
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Ms. Innis:

**Re: Union Gas Limited
Application for Clearance of 2014 Demand Side Management Variance and
Deferral Accounts
Ontario Energy Board File Number: EB-2015-0276**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Union Gas Limited's (Union) application for clearance of 2014 demand side management deferral and variance accounts (Notice). Please note that you must serve the Notice to the parties identified below **within fourteen days** of the date of this letter. If service is not possible within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To arrange immediately for the service of each of the enclosed English and French versions of the Notice, in the exact form accompanying this letter, except:
 - a. For the English version of the Notice, under the sections entitled "**BE INFORMED AND HAVE YOUR SAY**" and "**ORAL VS. WRITTEN HEARINGS**" remove the bold and bracketed words "[insert actual date 10 calendar days from the date the notice is posted on the applicant's website]"; and

- b. For the French version of the Notice, under the sections entitled “**SOYEZ RENSEIGNÉ ET DONNEZ VOTRE OPINION**” and “**AUDIENCE ORALE OU ÉCRITE**” remove the bold and bracketed words “[insérer la date, 10 jours suivant la date de publication sur le site Web du demandeur]”;

and
 - c. In each of the English and the French version of the Notice, insert the same date which shall be determined by adding 10 calendar days to the date that the Notice will be posted on Union’s website in accordance with the requirements of paragraph 4 below. If that date falls on a “holiday” as defined in Rule 6.02 of the OEB’s *Rules of Practice and Procedure*, insert the next date that is not a holiday. Use the following date format “**January 1, 2014**” for the English Notice and the following date format for the French Notice “**1 janvier 2014**”.
2. Once the the requirements of paragraph 1 are completed, to immediately and prior to completing any other steps required in this letter of direction, file with the OEB a pdf version of the complete (dated) Notice (Dated Notice).
3. No later than the date the Notice is posted on Union’s website in accordance with paragraph 4, to serve a copy of each of the enclosed English and French versions of the Dated Notice, the application and the evidence, directly on all participants in the EB-2014-0134 consultation, on all intervenors in the EB-2015-0029 / EB-2015-0049 proceeding, and on each member of Union’s DSM consultative.
4. To make a copy of both the English and French versions of the Dated Notice, the application and the evidence, and any amendments thereto, available for public review at Union’s office and in a prominent place on Union’s website.
5. To file with the OEB an affidavit in both electronic and paper forms proving completion of the matters in paragraphs 3 through 4 above immediately thereafter.
6. To provide a copy of the Dated Notice, the application and the evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any documents or materials when serving the Dated 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: Alexander Smith, Torys LLP