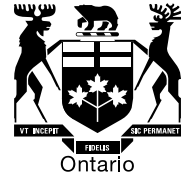


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
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BY EMAIL

April 13, 2016

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

LETTER OF DIRECTION

Dear Mr. McMahon:

**Re: Union Gas Limited (Union)
Application for Franchise Agreement and Certificate of Public Convenience
and Necessity with the Corporation of the Municipality of Marmora and
Lake
Ontario Energy Board File Number: EB-2016-0140**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing regarding Union's application for a Franchise Agreement and Certificate of Public Convenience and Necessity with the Corporation of the Municipality of Marmora and Lake (Notice). The Notice will be published by the OEB, in accordance with the directions to the OEB's agent which has been copied to you. Please note that you must comply with the directions in paragraphs 1 and 2 below **prior to April 21, 2016** 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. No later than the date the Notice is posted on Union's website in accordance with paragraph 2, to arrange for the service of the enclosed Notice, in the exact form accompanying this letter and the application and evidence, directly on the Corporation of the Municipality of Marmora and Lake.
2. To make copy of the Notice, the application and evidence, and any amendments thereto, available for public review at Union's office and in a prominent place on Union's 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.