

Ontario Energy Board
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Toronto ON M4P 1E4
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**Commission de l'énergie
de l'Ontario**
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Toronto ON M4P 1E4
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BY E-MAIL

April 21, 2016

Patrick Welsh
Osler, Hoskin & Harcourt LLP
1 First Canadian Place, Suite 6300
Toronto ON M5X 1B8
PWelsh@osler.com

LETTER OF DIRECTION

Dear Mr. Welsh:

**Re: Natural Resource Gas Limited (NRG)
Application for a Franchise Agreement Renewal with Middlesex County
OEB File Number EB-2016-0145**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for NRG's application to renew its Franchise Agreement with Middlesex County (Notice). The Notice will be published by the OEB, in accordance with 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 27, 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 NRG'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 the evidence, directly on Middlesex County.
2. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at NRG's office and in a prominent place on NRG'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.