

July 13, 2016

Ms. Kirsten Walli Board Secretary Ontario Energy Board 2300 Yonge Street, 27th Floor Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Consultation on the Development of Corporate Governance Guidance Board File No. EB-2014-0255

By letter dated June 22, 2016, the Ontario Energy Board invited interested parties to express their interest in participating in the above noted consultation.

As a regulated natural gas distributor, Union Gas Limited is interested in participating and requests further correspondence regarding this proceeding be sent to my attention.

Should you have any questions, please do not hesitate to contact me.

Yours truly,

[Original signed by]

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