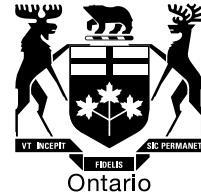


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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



BY EMAIL

February 23, 2017

Mr. Brian Lippold
General Manager
Natural Resource Gas Limited
39 Beech Street East
Aylmer ON N5H 1A1

LETTER OF DIRECTION

Dear Mr. Lippold:

**Re: Natural Resource Gas Limited (Natural Resource Gas)
Application for approval to sell natural gas distribution system
Ontario Energy Board File Number: EB-2016-0351**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for Natural Resource Gas' application to sell its natural gas distribution system to EPCOR Natural Gas Limited Partnership (Notice). The Notice will be published by the OEB, in accordance with directions to the OEB's agent which were copied to you. Please note that you must comply with the directions in paragraphs 1 and 2 below **prior to March 1, 2017**, 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 Registrar immediately at Registrar@ontarioenergyboard.ca.

You are directed:

1. No later than the date the Notice is posted on Natural Resource Gas' website in accordance with paragraph 2
 - a. arrange for the service of the enclosed Notice, in the exact form accompanying this letter by email on any customers for which Natural Resources Gas has an email address and appropriate permissions to use the email address to send utility or regulatory information; and

- b. arrange for the service of the enclosed Notice, in the exact form accompanying this letter and the application and the evidence, directly on each of the following, either personally, by courier or by e-mail:
 - i. the clerks of the affected municipalities
 - ii. all intervenors in EB-2010-0018 and EB-2016-0236
 - iii. Union Gas Limited and Enbridge Gas Distribution Inc.
2. To make a copy of the Notice, the application and evidence, and any amendments thereto, available for public review at Natural Resource Gas' office and in a prominent place on Natural Resource Gas' 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

Kristi Sebalj
Registrar
Office of the Registrar

Encl.

cc: Sander Duncanson, Osler, Hoskin & Harcourt LLP
Bruce Brandell, EPCOR Utilities Inc.
Britt Tan, EPCOR Utilities Inc.