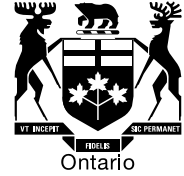


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

Commission de l'énergie de l'Ontario
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
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BY EMAIL

February 2, 2018

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: EPCOR Natural Gas Limited Partnership (EPCOR)
Application for approval of a natural gas franchise agreement with the
County of Oxford
Ontario Energy Board File Number: EB-2017-0232**

The Ontario Energy Board (OEB) has now issued its Notice of Hearing regarding EPCOR's application for approval of a natural gas franchise agreement with the County of Oxford (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 February 7, 2018**, 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@oeb.ca.

You are directed:

1. No later than the date the Notice is posted on EPCOR'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 Clerk of the County of Oxford, Enbridge Gas Distribution Inc. and Union Gas Limited.
2. To make copy of the Notice, the application and evidence, and any amendments thereto, available for public review at EPCOR's office and in a prominent place on EPCOR's website.

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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

Encl.