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

November 22, 2018

Joshua Samuel
Chief Executive Officer
Nipigon LNG Corporation
150 Connie Crescent, Unit 4
Concord ON L4K 1L9
isamuel@northeastmidstream.com

LETTER OF DIRECTION

Dear Mr. Samuel:

Re: Nipigon LNG Corporation

Application for Certificates of Public Convenience and Necessity to Construct a Pipeline in the Unincorporated Township of Ledger Ontario Energy Board File Number: EB-2018-0248

The Ontario Energy Board (OEB) has now issued its Decision and Order in this matter and an executed copy is enclosed.

You are directed:

- 1. To serve immediately a copy of the Decision and Order on each of the following:
 - Kimberly McNaughton (District Planner) Ministry of Natural Resources and Forestry, Nipigon District Office, 5 Wadsworth Drive, PO Box 970, Nipigon, ON POT 2J0
 - Robert Eady (Planner) Ministry of Municipal Affairs, Northern Municipal Services Office, Suite 223, 435 James Street South, Thunder Bay, ON P7E 6S7
 - All Indigenous Communities with any interest in the lands affected by the subject project, including Indigenous Communities identified in Section 3 of the Environmental Screening Report
- 2. To file with the OEB, affidavit evidence demonstrating the above service immediately upon completion.

Yours truly

Original Signed By

Kirsten Walli Board Secretary