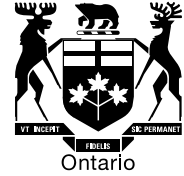


Ontario Energy Board
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Telephone: 416-481-1967
Facsimile: 416-440-7656
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BY EMAIL

December 13, 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 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 the Clerk of the Corporation of the County of Oxford by courier or by registered mail.
2. To file with the OEB, affidavit evidence demonstrating the above service immediately upon completion, with the Decision and Order and courier waybill information or original Post Office Registration Receipt(s) (where applicable) attached as appendices.

Yours truly

Original Signed By

Kirsten Walli
Board Secretary