

File 1

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BY EMAIL

January 15, 2007

Patrick McMahon
Manager, Regulatory Research and Records
Union Gas Limited
P.O. Box 2001
50 Keil Drive North
Chatham ON N7M 5M1

LETTER OF DIRECTION

Dear Mr. McMahon:

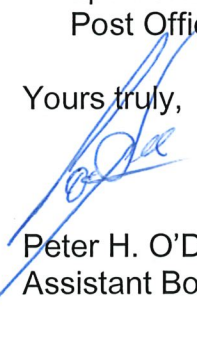
**Re: Union Gas Limited – Corporation of Haldimand County
Board Decision and Order for a Certificate of
Public Convenience and Necessity
Board File No. EB-2006-0275**

The Board has now issued its Decision and Order and a Certificate of Public Convenience and Necessity. An executed copy is enclosed.

You are directed:

1. to immediately serve a copy of the Decision and Order on the Clerk of the Corporation of Haldimand County, either personally, by courier or registered mail; and
2. to file with the Board 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,


Peter H. O'Dell
Assistant Board Secretary

Encl.



EB-2006-0275

IN THE MATTER OF the *Municipal Franchises Act*, R.S.O. 1990, c. M.55, as amended;

AND IN THE MATTER OF an application by Union Gas Limited for an order cancelling existing Certificates of Public Convenience and Necessity for certain geographic areas that now form part of Haldimand County and replacing these with a single Certificate of Public Convenience and Necessity.

By delegation, before: Mark C. Garner.

DECISION AND ORDER

Union Gas Limited ("Union") filed an application dated November 1, 2006 with the Ontario Energy Board (the "Board") under the *Municipal Franchises Act*, R.S.O. 1990, c. M.55, as amended, for an order of the Board that cancels the existing Certificates of Public Convenience and Necessity for several former municipalities that now form part of Haldimand County (the "Municipality") and replaces the existing Certificates of Public Convenience and Necessity with a new Certificate of Public Convenience and Necessity for the entire Municipality. The Board has assigned file number EB-2006-0275 to this application.

The Board's Notice of Application and Written Hearing was published on November 24, 2006. There were no intervenors.

Effective January 1, 2006, various municipalities were amalgamated to form the Municipality. Union is presently serving portions of the Municipality and has Certificates of Public Convenience and Necessity for the former Town of Dunnville (F.B.C. 259); the former Town of Haldimand (F.B.C. 259); and the easterly half of the former City of Nanticoke (F.B.C. 259).

The Board finds that it is in the public interest to grant the application and that public convenience and necessity requires that approval be given.

IT IS THEREFORE ORDERED THAT:

1. Certificates of Public Convenience and Necessity for the former Town of Dunnville (F.B.C. 259); the former Town of Haldimand (F.B.C. 259); and the easterly half of the former City of Nanticoke (F.B.C. 259) are cancelled.
2. A Certificate of Public Convenience and Necessity, attached as Appendix A, is granted to Union Gas Limited to construct works to supply gas in Haldimand County.

DATED at Toronto, January 15, 2007

ONTARIO ENERGY BOARD



Mark C. Garner
Managing Director, Market Operations

APPENDIX A

TO BOARD DECISION AND ORDER

EB-2006-0275

DATED: January 15, 2007

Certificate of Public Convenience and Necessity

for

Haldimand County

Certificate of Public Convenience and Necessity

The Ontario Energy Board hereby grants

Union Gas Limited

approval under section 8 of the *Municipal Franchises Act*, R.S.O. 1990, c. M.55, as amended, to construct works to supply gas to

Haldimand County

This certificate replaces the certificates of the former municipalities that are now within Haldimand County.

DATED at Toronto, January 15, 2007

ONTARIO ENERGY BOARD



Mark C. Garner
Managing Director, Market Operations