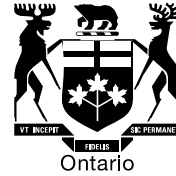


**Ontario Energy  
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**BY EMAIL ONLY**

November 19, 2008

Mr. Gerald S. Swinkin  
Blake, Cassels & Graydon LLP  
199 Bay Street  
Suite 2800, Commerce Court West  
Toronto Ontario M5L 1A9

Dear Mr. Swinkin,

**Re: Union Gas Limited  
Authority to Expropriate Interest in Certain Lands  
Needed to Construct a Natural Gas Pipeline  
to Supply Halton Hills Generating Station  
Board File Number: EB-2008-0288**

This will acknowledge receipt of your letter dated November 18, 2008 requesting an adjournment sine die of the hearing currently scheduled for Friday November 21, 2008 in connection with the above-noted case.

The Board hereby grants the adjournment as requested and confirms that no personal attendance before the Board will be required on November 21, 2008 by any party in this proceeding.

If you are successful in negotiating an agreement that would eliminate the need to proceed by way of expropriation, please advise the Board immediately that you are formally withdrawing the application in the subject case EB-2008-0288. The Board would then close its file on this matter.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary

- c. Mr. Mark Murray, Union Gas Limited  
Mr. Louis Pilla, Orlando Corporation, Counsel for Triple Whisky Farms Limited