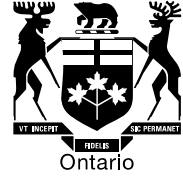


Ontario Energy Board
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Facsimile: 416- 440-7656
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BY E-MAIL ONLY

February 22, 2007

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

LETTER OF DIRECTION

Dear Mr. McMahon:

**Re: Union Gas Limited - Corporation of the Village of Point Edward
Gas Franchise Agreement
Board File Number EB-2007-0041**

The Board has issued the attached Notice of Application and Hearing ("Notice") in this matter.

You are directed:

1. to immediately serve a copy of the Notice, together with a copy of the application, either personally, by courier or registered mail on the Clerk of the Corporation of the Village of Point Edward;
2. to immediately arrange for the Notice, headed with the Ontario Government logo and the words "Ontario Energy Board", to be published in one issue of the English-language local newspaper having the highest paid circulation, according to the best information available, in the Village of Point Edward;

NOTE: Please make it clear to the newspapers that any invoices regarding publication are to be sent to the Applicant and not to the Board.

3. to file with the Board affidavit evidence proving service and publication immediately upon completion, attaching as appendices the relevant Notice, application, and original post office registration receipts or courier receipts, but not the newspaper tear sheets;

4. to ensure that complete copies of the application are available for convenient public perusal at the addresses stated in the Notice; and
5. to immediately provide a copy of the application to any person upon request.

Yours truly,

Original signed by

Peter O'Dell
Assistant Board Secretary

Attach.