

**Ontario Energy
Board**
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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**
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone; 416- 481-1967
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BY E-MAIL ONLY

January 8, 2009

Mr. Richard King
Ogilvy Renault
200 Bay Street
Royal Bank Plaza, South Tower
P.O. Box 84
Toronto ON M5J 2Z4

LETTER OF DIRECTION

Dear Mr. King:

**Re: Natural Resource Gas Application for Renewal of Franchise Agreement
with the Town of Aymer - Board File No. EB-2008-0413**

The Board has issued the attached Notice of Application and Notice of 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 Town of Aylmer;
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 Town of Aylmer. The Notice shall be published no later than **Friday, January 16, 2009**;

NOTE: Please make it clear to the newspaper 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

Kirsten Walli
Board Secretary

Attach.

cc: Mr. M. Bristoll President, Natural Resource Gas Limited