

**Ontario Energy
Board**
P.O. Box 2319
27th Floor
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**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY EMAIL

January 15, 2009

Mr. Patrick McMahon
Manager, Regulatory Research and records
Union Gas Limited
50 Keil Drive North
Chatham, Ontario N7M 5M1

LETTER OF DIRECTION

Dear Mr. McMahon:

**Re: Corporation of the Township of Hamilton
Board Decision and Order for a Franchise Approval
Board File Number EB-2008-0395**

The Board 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 Township of Hamilton, either personally, by courier or registered mail;
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; and
3. To file with the Board a duly certified copy of the by-law after third reading and an executed copy of the franchise agreement, as soon as these are available.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.

c. Danny Watson, Union Gas Limited, District Manager - Eastern District