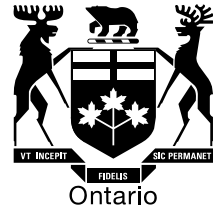


Ontario Energy Board
P.O. Box 2319
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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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Numéro sans frais: 1-888-632-6273



BY EMAIL ONLY

May 2, 2014

Mr. Brian Lippold
Natural Resource Gas Limited
39 Beech Street East
Aylmer ON N5H 3J6

LETTER OF DIRECTION

Dear Mr. Lippold:

**Re: Natural Resource Gas Limited (“NRG”)
April 1, 2014 QRAM – Phase 2
EB-2014-0053**

The Ontario Energy Board has now issued its Notice concerning your Application filed on March 11, 2014 (the “Notice”). Please note that you must comply with the following directions within fourteen days of the date of this letter. If you cannot comply with the below directions within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. to immediately serve a copy of the Notice, together with a copy of the Application and the Board’s Decision and Interim Order dated April 1, 2014, either electronically, personally, by courier, or by registered mail on the Clerks of all municipalities in which Natural Resource Gas Limited supplies gas, on all Band Councils and/or Chiefs of any Aboriginal Reservations to which Natural Resource Gas Limited supplies gas, on all intervenors in the EB-2010-0018 and EB-2013-0183 proceedings, on Union Gas Limited, and on Enbridge Gas Distribution Inc.;
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 English-language daily newspaper and one issue of English language weekly newspapers having the highest circulation, according to the best information

available, throughout Natural Resource Gas Limited's service areas;

3. to file with the Board affidavit evidence proving the above service and publication immediately thereafter;
4. to ensure that complete copies of the Application and evidence, and any amendments thereto, and the Board's April 1, 2014 Decision and Interim Order are available for convenient public review at the head office of Natural Resource Gas Limited;
5. to provide a copy of the Application and evidence, and any amendments thereto, to any person upon request.

You are further directed not to include any document(s) or material(s) when serving this Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

cc: Mr. John A. Champion, Fasken Martineau