

2.2.1 - CERTIFICATE OF DIRECTOR INDEPENDENCE

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

Filing Name

G221CERT

Filing Description

2.2.1 (Certification Of Director Independence)

RRR Filing No

4,657

Reporting Period

April-2008Union Gas Limited, Chatham: ; ;

Extension Granted

Report Version

0

Filing Due Date

April 30, 2008

Extension Deadline

Status

Submitted

Submitter Name

Anshula Ohri

Licence Type

Distributor

Submit Form

Yes

Company Information

Company Name

Union Gas Limited

Licence Number

Submitted On

April 22, 2008

Title

First Name

Last Name

Job Title

2.2.1 - Self-Certification statement on Director Independence from

Union Gas Limited

I certify that at least one-third of the Board of Directors of

Union Gas Limited

was independent from any affiliate during the preceding calendar year, as stated in the Affiliate Relationships Code for Gas Utilities, subsection 2.1.3

No

If you have answered "No", provide the reason and outline plans to come into compliance

hkhuvf

Submit

Submit Form

Yes

2.2.2 - CERTIFICATE RE DATA SECURITY ARRANGEMENTS

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

RRR Filing No

4,660

Report Version

0

Status

Not Started

Submit Form

Filing Name

G222CERT

Reporting Period

April-2008Union Gas Limited, Chatham: ; ;

Filing Due Date

April 30, 2008

Submitter Name

Filing Description

2.2.2 (Certification Of Sharing Of Information Services &

Extension Granted

Extension Deadline

Licence Type

Distributor

Company Information

Company Name

Union Gas Limited

Licence Number

Submitted On

Title

First Name

Last Name

Job Title

2.2.2 - Self-Certification statement on Data Security Arrangements form

Union Gas Limited

I certify that where

Union Gas Limited

shares information services with an affiliate,

Union Gas Limited

has, during the preceding financial year, implemented appropriate computer data management and access protocols in accordance with subsection 2.2.2 of the Affiliate Relationships Code for Gas Utilities.

*

If you have answered "No", provide the reason and outline plans to come into compliance

Sample

2.2.3 - CERTIFICATE RE COMPLIANCE WITH AFFILIATE RELATIONSHIPS CODE

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

RRR Filing No

4,661

Report Version

0

Status

Not Started

Company Name

Union Gas Limited

Title

Job Title

Filing Name

G223CERT

Reporting Period

April-2008Union Gas Limited, Chatham: ; ;

Filing Due Date

April 30, 2008

Submitter Name

Licence Number

First Name

Filing Description

2.2.3 - Self-certification statement on compliance with

Extension Granted

Extension Deadline

Licence Type

Distributor

Submitted On

Last Name

2.2.3 Self-certification statement on compliance with the Affiliate Relationships Code for Gas Utilities

I certify that

Union Gas Limited

has:

1 performed periodic compliance reviews;

2 communicated the Affiliate Relationships Code for Gas Utilities to its employees

3 monitored its employees' compliance with the Affiliate Relationships Code for Gas Utilities as stated in subsection 2.7.1 of the Code.

4 we are satisfied that the distributor has complied in full with the Affiliate Relationships Code for Gas Utilities during the entire preceding year.

If you have answered "No" to any of the above questions, provide the reason and outline plans to come into compliance.

Submit

2.2.4 - CERTIFICATE RE MAXIMUM TERM

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

RRR Filing No

4,664

Extension Deadline

Licence Type

Distributor

Extension Granted

Title

Job Title

Filing Name

G224CERT

Reporting Period

April-2008Union Gas Limited, Chatham: ; ;

Status

Not Started

Report Version

0

Licence Number

First Name

Filing Description

2.2.4 - Self-Certification statement on term of Contract

Filing Due Date

April 30, 2008

Submitter Name

Submitted On

Response

Last Name

G2.2.4 - Self-Certification statement on term of Contract

Union Gas Limited

I certify that in the preceding financial year

Union Gas Limited

has not entered into an affiliate contract with a term that exceeds five year, unless approved by the Board, as stated in the Affiliate Relationships Code for Gas Utilities, subsection 2.3.1

*

if you have answered "No", provide the reason and outline plans to come into compliance

Submit

* Submit Form

2.2.5 - CERTIFICATE RE NEW INFORMATION DISCLOSURE CLAUSE

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

RRR Filing No

4,665

Extension Deadline

Licence Type

Distributor

Submitted On

Title

Job Title

Filing Name

G225CERT

Reporting Period

April-2008Union Gas Limited, Chatham: ; ;

Status

Not Started

Company Name

Union Gas Limited

Extension Granted

First Name

Filing Description

2.2.5 - Self-Certification statement on Information

Filing Due Date

April 30, 2008

Submitter Name

Report Version

0

Licence Number

Last Name

G2.2.5 - Self-Certification statement on Information Disclosure Clause

Union Gas Limited

I certify that in the preceding financial year

Union Gas Limited

has required New or renewed affiliate contracts to include an information disclosure clause as stated in the Affiliate Relationships Code for Gas Utilities, subsection 2.3.1.2.

*

If you have answered "No", provide the reason and outline plans to come into compliance

Submit

* Submit Form