



BRITISH COLUMBIA
UTILITIES COMMISSION

ORDER
NUMBER G-25-90

PROVINCE OF BRITISH COLUMBIA

BRITISH COLUMBIA UTILITIES COMMISSION

IN THE MATTER OF the Utilities Commission
Act, S.B.C. 1980, c. 60, as amended

and

IN THE MATTER OF a filing by
Pacific Northern Gas Ltd.

BEFORE: J.G. McIntyre,)
Chairman;)
N. Martin,) March 28, 1990
Commissioner; and)
W.M. Swanson, Q.C.,)
Commissioner)

O R D E R

WHEREAS Pacific Northern Gas Ltd. ("PNG") filed by letter dated March 19, 1990 amendments to Key Employee Stock Option Incentive Plan ("the Plan") pursuant to Section 57(4) of the Utilities Commission Act ("the Act"); and

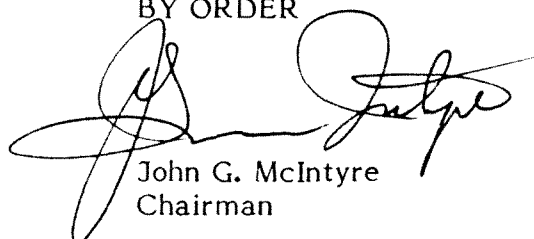
WHEREAS the Plan is intended to encourage key employees of PNG to purchase common stock of the Company; and

WHEREAS the Commission has reviewed the amendments to the Plan and finds they comply with the Act.

NOW THEREFORE pursuant to Section 57(4) of the Act, the Commission accepts for filing the amendments to PNG's Key Employee Stock Option Incentive Plan.

DATED at the City of Vancouver, in the Province of British Columbia, this 2nd day of April, 1990.

BY ORDER


John G. McIntyre
Chairman