



**Notes:**

- (1) Each LDC remains a separate and distinct legal entity with separate boards of directors.
- (2) CRU owns a 35% stake in Total Underground Solutions Co. Ltd. via voting preference shares
- (3) ERTH owns 66.6% of Utilismart. Utilismart owns 100% of Ennerconnect Inc. and its wholly-owned subsidiaries, Wattsworth Analysis Inc. and Enermajica Inc.
- (4) ERTH owns 50% of Abicus and its wholly-owned subsidiary, Oncor Utility Solutions (Canada) Company Ltd.
- (5) ERTH owns 33.3% of Springboard and its wholly-owned subsidiary, Springwater QMS Inc.
- (6) All ownership interests are 100% except as noted otherwise.
- (7) All corporations are incorporated under the Business Corporations Act (Ontario)