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

April 12, 2013

Mr. Krawetz Curtiss Chairman/CEO Onit Energy Ltd 4891 Yonge Street, Unit 24 Toronto ON M2N 5N4 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** 

Dear Mr. Curtiss:

## Re: Application for Gas Marketer Licence and Application for Electricity Retailer Licence Board File Numbers EB-2013-0076 and EB-2013-0077

The Board has reviewed your applications for a gas marketer licence and an electricity retailer licence. Your applications are currently incomplete and cannot be processed until the following has been filed:

Required for EB-2013-0076 and EB-2013-0077:

- 1. Section 15- Documents to support identity
  - a) For each key individual, the driver's licence filed is acceptable. However, the health card identifications filed for Mr. Vernon and Ms. are not acceptable. For a list of acceptable identification, please refer to Appendix A and submit clear readable photocopies of both sides of the identification for each key individual.
  - b) Original wet signatures are required for Mr. Vernon and Ms. Singh
- 2. Section 17 Certification and acknowledgment
  - a) Original wet signatures are required for Mr. Vernon and Ms. Singh
- Section 12 The information provided consists of a Profit and Loss statement for the past two calendar years 2011 and 2012. The application indicates that a letter of reference from the applicant's bank is being filed with the application; however, no letter of reference is attached. Please provide the following:

- a) Financial statements, including profit and loss statements, balance sheets, and cash flow statements from 2008-2012. These must be signed by one key individual.
- b) Letter of reference from bank setting out the information as required in section 12 of the application form.
- 4. The Board also notes that there is some additional information typically asked for in these licence applications. It includes a form entitled "Release and Discharge Relating to Consent to Disclosure of Criminal Record Information". It is attached for each key individual to complete, sign, date and return to the Board.

The completed form together with your two pieces of identification is necessary for the Board to conduct a police record check with the Ontario Provincial Police on all key individuals identified in section 15 of the application.

Required for EB-2013-0076:

5. Section 15 c) vi) of the form is incomplete – please provide information on the fines levied including the jurisdiction and a description of the situation.

Required for EB-2013-0077:

6. Section 11(b) of the form is incomplete – please provide a description of the current business activities.

The Board will resume processing your applications once the above information has been filed. If the above information is not filed within 30 days of the date of this letter, the Board may close the file for these applications.

Please quote file numbers EB-2013-0076 and EB-2013-0077 on the additional material and if possible, an electronic copy in PDF format with the Board Secretary. Electronic copies may be submitted on CD or by email to <u>Boardsec@ontarioenergyboard.ca</u>.

Please direct any questions relating to these applications to Judith Fernandes, Project Advisor at 416-440-7638 or email, <u>Judith.Fernandes@ontarioenergyboard.ca</u>

Yours truly,

Original Signed By

John Pickernell Assistant Board Secretary

## Appendix A

## Acceptable Identification

## **Required by the Ontario Provincial Police**

Prior to commencing any Security Clearance, you shall personally view at least two (2) separate pieces of validly issued identification **other than a health card or SIN card**. Once you have viewed the identification, make legible copies, and sign and date the copies. At least one piece of identification must include a photograph of the Subject taken within the last five (5) years. Photo identification shall contain, at a minimum, the Subject's full given name, surname, date of birth and gender. Examples of acceptable identification are:

- Driver's Licence (including drivers licenses issued by another province, territory, or a foreign jurisdiction)
- BYID Card
- Canadian or Foreign Passport
- Canadian Citizenship Card
- Possession and Acquisition Licence (or PAL Card)
- Permanent Residency Card
- Certificate of Indian Status
- Canadian National Institute of the Blind (CNIB) Identification Card
- Canadian Military Employment Card or Canadian Military Family Identification Card
- International Student Card

The following are acceptable forms of non-photo identification:

- Birth Certificate
- Baptismal Certificate
- Hunting Licence
- Outdoors Card
- Canadian Blood Donor Card
- Immigration Papers