

Ontario Energy Board  
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 2300 Yonge Street  
 27<sup>th</sup> Floor  
 Toronto ON M4P 1E4  
 Telephone: 1-888-632-6273  
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Commission de l'énergie  
 l'Ontario  
 C.P. 2319  
 2300, rue Yonge  
 27<sup>e</sup> étage  
 Toronto ON M4P 1E4  
 Téléphone: 1-888-632-6273  
 Télécopieur: (416) 440-7656

RECEIVED

NOV 29 2017

ONTARIO ENERGY BOARD



## Application for a Unit Sub-Metering Licence

For Office Use Only	
Application Number	EB-2017-0353
Date Received	Nov. 29/17

### 1. The Applicant

Legal Name of the Applicant :

2607323 Ontario Inc.

Name to Appear on Licence:

Indicate if same as above

If not the same as above, the name must include the legal name of the applicant and the legal name must appear first. The "Name to Appear on Licence" will appear on the notice and on the licence.

Date of formation or incorporation: November 22, 2017

### 2. Licence Primary Contact

As a condition of licensing, the licensee shall designate a person who will act as primary contact with the OEB on matters related to the licence.

Mr. <input type="radio"/>	Mrs. <input type="radio"/>	Last Name	First Name	Initial
Miss <input type="radio"/>	Ms. <input checked="" type="radio"/>	Sternak	Malvina	
Other <input type="radio"/>		Title/Position		
		In-house Counsel		
		Company Name if different from Name to Appear on Licence		
		Wyse Meter Solutions Inc.		
Licence Primary Contact Address:				
2100 Matheson Blvd. E. Suite 201				
City	Province/State	Country	Postal/Zip Code	
Mississauga	Ontario	Canada	L4W 5E1	
Phone Number	Toll Free (if available)	Fax Number	E-mail Address	
647.792.0214		416.869.3004	msternak@wysemeter.com	

### 3. Application Primary Contact

Indicate if same as above. If yes, proceed to section 4.

The primary contact for the licence application may be a person within the applicant's organization other than the licence primary contact noted above. An applicant may also choose to designate a consultant, lawyer, etc. to be the primary contact for the licence application. The OEB will communicate with this person during the course of the application but with the licence primary contact after a licence is issued.

Mr. <input checked="" type="radio"/>	Mrs. <input type="radio"/>	Last Name	First Name	Initial
Miss <input type="radio"/>	Ms. <input type="radio"/>	Mclsaac	Michael	
Other <input type="radio"/>		Title/Position		
		Lawyer		
		Company Name if different from Name to Appear on Licence		
		WeirFoulds LLP		
Application Primary Contact Address:				
66 Wellington Street West, Suite 4100, PO Box 35				
City	Province/State	Country	Postal/Zip Code	
Toronto	Ontario	Canada	M5K 1B7	
Phone Number	Toll Free (if available)	Fax Number	E-mail Address	
416.947.5032		416.365.1876	MMCISAAC@weirfoulds.com	

### 4. Trade Names

The unit sub-metering licence authorizes the licensee to conduct business using the name under which the licence is held. It also provides for the use of trade names by the licensed unit sub-meter provider.

Does the applicant intend to use trade names?

Yes, provide a list of trade names the applicant intends to use in the space provided below.

No, proceed to 5


## 5. Applicant's Licensing Status and History

- (a) Has the applicant or an affiliate of the applicant ever been licensed by the OEB? (the *Business Corporations Act* definition for affiliate can be found at [www.e-laws.gov.on.ca/html/statutes/english/elaws\\_statutes\\_90b16\\_e.htm](http://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_90b16_e.htm))

- Yes, provide details of current and expired licences in the table below  
 No, proceed to 5(b)

Licensee Name	OEB Licence Number
Wyse Meter Solutions Inc.	ES-2014-0214

- (b) Has the applicant or an affiliate of the applicant ever undertaken electricity sector activity in another jurisdiction within North America?

- Yes, provide details of current and expired licences in the table below  
 No

Licensee Name	Jurisdiction	Business Activity

## 6. Officers, Directors and Key Individuals

- (a) Provide as a separate attachment a list of all officers and directors, including name and title.

- (b) Provide a list of key individuals below. The individuals listed must be the individuals that are responsible for executing the following functions for the applicant: matters related to regulatory requirements and conduct, financial matters and technical matters. These key individuals may include the Chief Executive Officer, the Chief Financial Officer, other officers, directors and proprietors.

Name of Key Individual	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)
Ian Stewart	Co-Chief Executive Officer, Secretary, Treasurer
Peter Mills	Co-Chief Executive Officer
Peter Anderson	Chief Operating Officer, Chief Financial Officer

## 7. Intended Services

Please describe the applicant's intended services with respect to unit sub-metering:

The applicant will measure unit consumption of suite meters, bill unit occupants as per consumption data and collect for same.

Is the applicant currently providing these services?

Yes

No, indicate when the applicant intends to provide these services Upon receiving a unit-sub metering licence

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If the applicant objects to public disclosure of any of the information in the preceding sections, the applicant must notify the OEB and follow the OEB's Practice Direction on Confidential Filings.

### 13. Notice

The OEB is authorized, under section 4.14 of the *Ontario Energy Board Act, 1998*, to collect personal information for the purpose of carrying out its duties and exercising its powers under the *Ontario Energy Board Act, 1998* or any other Act.

The information provided both on this form and attached to this form is being collected by the OEB for the purpose of determining whether the applicant is qualified to receive the licence for which it is applying.

In order to verify the information on this form and/or determine whether the applicant is qualified to receive the licence for which it is applying, it may be necessary for the OEB to collect additional information from some or all of the following sources: federal, provincial/state, or municipal governments; licensing bodies; law enforcement agencies; credit bureaus; and banks. Only information relevant to the application or the OEB's determination of the application will be collected by the OEB.

The public official who can answer questions about the collection of the information is:

Board Secretary  
Ontario Energy Board  
P.O Box 2319  
2300 Yonge Street, 27<sup>th</sup> Floor  
Toronto, ON  
M4P 1E4

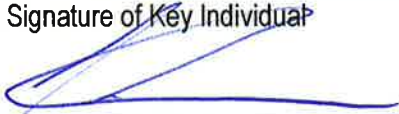
Tel: 416-481-1967 or 1-888-632-6273

Applicants are reminded that the OEB is subject to the *Freedom of Information and Protection of Privacy Act* ("FIPPA"). FIPPA addresses circumstances in which the OEB may, upon request, be required to release information that is in its custody or under its control, and generally prohibits the OEB from releasing personal information. "Personal Information" has the meaning given to it under FIPPA.

### 14. Certification and Acknowledgement

I certify that the information contained in this application and in documents provided are true and accurate.

I understand and acknowledge that, as a licensed unit sub-meter provider, I must provide information as the OEB may require from time to time.

Print Name of Key Individual <i>Ion Stewart</i>	Signature of Key Individual 	Date <i>NOV 24, 2017.</i>
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(Must be signed by one of the key individuals identified in section 6)