Ontario Energy Board P.O. Box 2319 2300 Yonge Street 27<sup>th</sup> Floor Toronto ON M4P 1E4 Telephone: 1-888-632-6273 Facsimile: (416) 440-7656

1. The Applicant

Legal Name of the Applicant:

Commission de l'énergie l'Ontario C.P. 2319 2300, rue Yonge 27e étage Toronto ON M4P 1E4 Téléphone: 1-888-632-6273 Télécopieur: (416) 440-7656



## Application for a Unit Sub-Metering Licence

For Office Use Only

Application Number EB - 2018 - 0194

Date Received Tyne 6/18

Name to Appear on Licence:	Golden Horseshoe Metering Systems Inc.			
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: July 27, 2004				
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.				
Last	Name	First Name	Initial	
Mr.   Mrs.   Kaln	n	Erik		
	/Position			
Other C Gen	eral Manager			
Con	npany Name if different from Name to	o Appear on Licence		
Licence Primary Contact Address:				
861 Redwood Square				
City	Province/State	Country	Postal/Zip Code	
Oakville	ON	CA	L6L 6R6	
Phone Number Toll Free	(if available) Fax Number	E-mail Address		
416-879-8806		ekalm@goldenhorseshoe.c	com	

Golden Horseshoe Metering Systems Inc.

	e licence application may be	-		
	ve. An applicant may also lication. The OEB will com	_		
with the licence primary co	ontact after a licence is issu	ed.		
	Last Name		First Name	Initial
Mr. C Mrs. C				
Miss C Ms. C	Title/Position			
Other C	Company Name if diff	forant from Nama to	Annogran Lipones	J
	Company Name ii diii	erent nom Name to	Appear on Licence	
Application Primary Conta	act Address:			
Application i filliary Conta	ict Address.			7
City	Province/State	<del></del>	Country	Postal/Zip Code
Phone Number	Toll Free (if available) Fa	ax Number	E-mail Address	
·				
4. Trade Names				
-	nce authorizes the licensee		•	nich the licence is
held. It also provides for the	ne use of trade names by th	e licensed unit sub-	meter provider.	
Does the applicant intend	to use trade names?			
Yes, provide a l	list of trade names the appl	icant intends to use	in the space provided belo	W.
No, proceed to 5				
Golden Horseshoe Meter	ing Services			
Oakville Hydro Energy Se	ervices Sub-Metering			
		7		

3. Application Primary Contact

#### 5. Applicant's Licensing Status and History

(a) Has the applicant or an affiliate of the applicant ever been licensed by the OEB? (the <i>Business Corporations Act</i> definition for affiliate can be found at <a href="https://www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_90b16_e.htm">www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_90b16_e.htm</a> )				
Yes, provide details of current ar No, proceed to 5(b)	nd expired licences in the tab	le below	1	
Licensee Name			OEB Licence Number	
Golden Horseshoe Metering Systems Inc.		ES-2008-0026 ES-2013-0218		
Oakville Hydro Electricity Distribution Inc.		ED-2003-0135		
See attached Section 5 Applicants Licensing Status and History - Continued				
(b) Has the applicant or an affiliate of the within North America?	applicant ever undertaken el	ectricity	sector activity in another jurisdiction	
Yes, provide details of current ar	nd expired licences in the tab	le below	1	
⊠ 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)		
Robert Lister President and CEO			
Scott Mudie	C00		
Sean McCaughan	CFO		

### **5. Applicant's Licensing Status and History – Continued**

Licensee Name	OEB Licence Number
Oakville Hydro Energy Services Inc.	EG-2004-0145, ER-2006-0192
Sunny Shores LP	EG-2013-0422
Sandpiper Kagawong Inc.	EG-2014-0327
Carlisle Limited Partnership No. 1	EG-2007-0597

# 7. Intended Services Please describe the applicant's intended services with respect to unit sub-metering: Golden Horseshoe Metering Systems Inc. supplies and installs Unit Sub-Metering systems in new construction and retrofit ('existing') buildings. These services include design, engineering, procurement, project management, installation and commissioning. Golden Horseshoe Metering Systems Inc. also provides meter reading, billing and collection services to Master Consumers and Exempt Distributors as defined in the Ontario Energy Board's Unit Sub-Metering Code. Is the applicant currently providing these services? Yes No, indicate when the applicant intends to provide these services

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.