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 JUN 18 2018



ONTARIO ENERGY BOARD

## Application for a Unit Sub-Metering Licence

For Office Use Only	
Application Number	EB - 2018-0208
Date Received	June 18/18

### 1. The Applicant

Legal Name of the Applicant :

CARMA Industries 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: March 20, 1998

### 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"/> Miss <input type="radio"/> Ms. <input checked="" type="radio"/> Other <input type="radio"/>	Last Name	First Name	Initial
	Williams	Shannon	P
	Title/Position		
	Vice President		
Company Name if different from Name to Appear on Licence			
Licence Primary Contact Address: 132 Walsh Rd			
City	Province/State	Country	Postal/Zip Code
Lindsay	Ontario	Canada	K9V 4R3
Phone Number	Toll Free (if available)	Fax Number	E-mail Address
705-878-0711	1-888-298-3336	705-878-1037	info@carmaindustries.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 type="radio"/>	Mrs. <input type="radio"/>	Last Name	First Name	Initial
Miss <input type="radio"/>	Ms. <input type="radio"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other <input type="radio"/>		Title/Position	<input type="text"/>	
		Company Name if different from Name to Appear on Licence	<input type="text"/>	
Application Primary Contact Address:				
<input type="text"/>				
City	Province/State	Country	Postal/Zip Code	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Phone Number	Toll Free (if available)	Fax Number	E-mail Address	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

### 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

CARMA Billing Services Inc.

CARMA Meter Services Inc.

## 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
Smart Sub-Metering Licence	ES-2007-0965
Unit Sub-Metering Licence	ES-2013-0299

- (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)
Rick Williams	President
Shannon Williams	Vice President
Ross Pilkey	Vice President

## 7. Intended Services

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

The manufacturing, installation and maintenance of unit sub-meters.  
The revenue billing, collection and call centre activities of unit sub-meters for residential, commercial and industrial multi-tenanted buildings.

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.