



Your Home Town Utility



June 28, 2018

Ms. Kirsten Walli,
Board Secretary
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, Suite 2700
Toronto, ON M4P 1E4

Dear Ms. Walli,

Re: Amendment to Electricity Distribution License (ED-2002-0516) to reflect New Company Name

Erie Thames Powerlines Corporation (the "LDC") respectfully requests the amendment of its electricity distribution licence (ED-2002-0516) to reflect a change in the LDC name. Effective September 15, 2018, the LDC intends to change its name to **ERTH Power Corporation**.

Recently, the LDC applied to the Ontario Energy Board ("OEB") for leave to amalgamate West Coast Huron Energy Inc. ("Goderich Hydro") with the LDC via application EB-2018-0082. The LDC name change described in this letter is part of a rebranding process to affect a broader, more regionally-focused name that is not tied to specific geography or location, which is also reflective of the proposed amalgamation with Goderich Hydro. However, for greater certainty, the LDC submits that it intends to make the above-described name change regardless of the Board's decision with respect to its merger with Goderich Hydro EB-2018-0082.

The following document supporting the LDC name change are attached to this letter:

- Appendix A – Draft Articles of Amendment for the LDC reflecting a change in the company name from "Erie Thames Powerlines Corporation" to "ERTH Power Corporation"
- Appendix B – A copy of a Special Shareholder Resolution approved by the eight (8) municipal shareholders of the LDC's parent company (ERTH Corporation) dated May 31, 2018 approving the requested name change.

Aside from the above noted name change, there are no additional changes requested to the above-referenced distribution licence (ED-2002-0516). The address, primary contact and all other organization information remain the same as currently on file with the OEB.

Pursuant to s. 21(4)(b) of the *Ontario Energy Board Act, 1998*, the LDC respectfully requests that this application be disposed of without a hearing. This application represents only a name change and it is submitted that no other person, or parties, would be adversely affected in a material way should the OEB decide to issue the amendment.

The company is now in the process of notifying customers and other stakeholders (including the IESO and Hydro One) of this pending name change.

Should you have any questions, or concerns, please contact myself at Erie Thames Powerlines Corporation at 519-485-1820 ext. 254, or via email at gpettit@eriethamespower.com.

Respectfully,

A handwritten signature in dark ink, appearing to read 'Graig Pettit', with a stylized, flowing script.

Graig Pettit
Vice President and General Manager
Erie Thames Powerlines Corporation

Encls.

Appendix A

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

E	R	I	E		T	H	A	M	E	S		P	O	W	E	R	L	I	N	E	S		C	O	R	P	O	R	A
T	I	O	N																										

2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

E	R	T	H		P	O	W	E	R		C	O	R	P	O	R	A	T	I	O	N							

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

2000/07/07

(Year, Month, Day)
(année, mois, jour)

4. **Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.**

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum

or
ou

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

Name change from "Erie Thames Powerlines Corporation" to "ERTH Power Corporation".

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2018/05/31

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

ERIE THAMES POWERLINES CORPORATION

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)

Secretary & Director

(Description of Office)
(Fonction)

Appendix B

**SPECIAL RESOLUTION OF THE SHAREHOLDERS
OF
ERTH CORPORATION
(the "Corporation")**

ARTICLES OF AMENDMENT – NAME CHANGE

DATE: May 31, 2018

WHEREAS the Corporation wishes to amend the name of one of its wholly-owned subsidiaries from Erie Thames Powerlines Corporation to ERTH Power Corporation ("ERTH Power");

AND WHEREAS section 4.1(6)(g) and section 4.6 of the Corporation's shareholder agreement require that Special Shareholder Approval (as defined in section 1.1(v) of the shareholder agreement) must be obtained before amending the articles of incorporation of Erie Thames Power Corporation to reflect the name change described herein.

BE IT RESOLVED THAT the attached Articles of Amendment changing the name of Erie Thames Powerlines Corporation to ERTH Power Corporation are hereby approved by not less than sixty-six and two-thirds per cent (66.6%) of the Corporation's shareholders.

The foregoing resolution is, by the signature below of the Chair of the Corporation, approved and passed by two-thirds of the Shareholders of the Corporation pursuant to the provisions of the *Business Corporations Act* (Ontario) and the Corporation's shareholder agreement.

DATED the 31ST day of May, 2018.

Moved: Greg Currie (Aylmer)

Seconded: David Mavr (Central Elgin)

Carried: Young (Unanimously)