

Ontario Energy Board  
 Commission de l'Énergie de l'Ontario  
**Application for Electricity  
 Distribution Licence**

Ontario Energy Board  
 2300 Yonge Street  
 P.O. Box 2319  
 Toronto, ON M4P 1E4  
 Telephone: 1-888-632-6273  
 Facsimile: (416) 440-7656

For Office Use Only	
Application Number	
Date Received	

## A. General information

### 1. Type of Application

New licence	<input checked="" type="checkbox"/>
Renewal	<input type="checkbox"/>
Amendment to an existing Licence	<input type="checkbox"/>

### 2. Ownership/Operation

Please indicate whether the Application is for:

☒ **Ownership and Operation of a distribution system**  
 This application is being filed as part of EB-2021-0280 (the "MAADs Application") to the OEB under s. 86 of the Ontario Energy Board Act, 1998, as amended, for approval to amalgamate Brantford Power Inc. ("BPI") (OEB Distributor Licence ED-2003-0060) and Energy+ Inc. ("Energy+") (OEB Distributor Licence ED-2002-0574) into a single licensed, rate regulated electricity distributor that will serve over 108,000 customers. As part of the MAADs Application, BPI and Energy+ are requesting that the OEB transfer the existing Distributor Licences to the new, consolidated distributor (referred to in the MAADs Application as "LDC Amalco").

☐

☐ **Operation of a distribution system only.** Please provide the name and licence no., if any, of the owner of the distribution system?

### 3. Applicant

Please provide the following information about the Applicant:			
Full Legal Name of Applicant <i>LDC Amalco (legal name to be determined following completion of the amalgamation.)</i>		Ontario Corporation Number, Canadian Corporation Number or Business Registration Nuber <i>Will be available on date of closing of the amalgamation transaction.</i>	Date of Formation or Incorporation <i>To be determined</i>
Business Address: <i>1500 Bishop Street North [At time of Closing]; Transition to 39 Glebe St. in Q2 2022.</i>			
City <i>Cambridge</i>	Province <i>Ontario</i>	Country <i>Canada</i>	Postal/Zip Code <i>N1R 5X6</i>
Phone Number <i>519-621-3530</i>	FAX Number <i>519-621-0383</i>	E-Mail Address (if applicable) <i>To be determined</i>	

### 4. Primary Contact for this Application

Please provide the following information about the Primary Contact for this Application: <i>See Attachment 1.</i>			
Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name:	Full First Name:	Initial:
	Position Held:		
Contact Address (if R.R., give Lot, Concession No. and Township)			
City	Province	Country	Postal/Zip Code
Phone Number	FAX Number	E-mail Address (if applicable)	

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## 5. Service Area

Please indicate the location (name of municipality or unorganized territory) of the Applicant's distribution facilities and provide a description of the extent (size, length, coverage) of the distribution facilities involved in this Application. This description will be used for the purpose of stating a service area in which the licensee would be authorized to distribute electricity:

*LDC Amalco's service area will consist of the current service areas of BPI and Energy+ as further described in Attachment 2.*

## 6. Facilities Use

Please indicate whether the distribution facilities are for exclusive use by the Applicant.

Yes

No

☒☐

## B. Distribution Facilities Information

### 7. Facilities Type

Please indicate whether the Applicant's distribution facilities are:

☐ New assets to be constructed? Proposed In-service date: \_\_\_\_\_

If Applicant is to be the owner, please attach a statement explaining the financing arrangements.

☒ Existing assets presently owned and/or operated by the Applicant?

☒ Existing assets not presently owned and/or operated by the Applicant (ie to be purchased)?

If Applicant is to be the owner please indicate: *LDC Amalco's distribution facilities will be comprised of the existing assets of BPI and Energy+.*

a) from whom assets will be purchased:

b) when application for sale has/will be filed with the Board?

☐ Other (please describe):

## 8. Facilities Purpose

Please indicate the intended purpose(s) of the Applicant's distribution facilities:

- ☒ To provide a connection between a generator and a transmission/distribution system.
- ☒ To provide a connection between a transmission/distribution system and a load customer or customers.
- ☒ To provide a connection between a generator and a load customer or customers.
- ☒ To provide distribution services to the general public.
- ☐ Other (please describe):

## 9. Description of Facilities

Please describe the Applicant's distribution facilities indicating operating voltage(s) (kV), length of distribution line (km), number of substations and approximate total supply capacity (MW):

*BPI's distribution system is made up of 275 km of overhead lines and 259 km of underground lines. BPI distributes power at a primary voltage of 27.6 kV, but maintains some small pockets of 8.32 kV and 4.16 kV. BPI jointly owns Powerline Municipal Transformer Station ("PMTS") with Energy+ Inc. As of 2021, the total station capacity in BPI's service area was approximately 234 MVA. BPI no longer owns or operates any municipal substations.*

*Energy+'s system is made up of 980 km of overhead circuits and 506 km of underground circuits. Energy+ distributes power at a primary voltage of 27.6 kV. Energy+ owns transformer station Municipal Transformer Station #1 and jointly owns PMTS with BPI. As at 2018, the total station capacity for Energy+'s service area was approximately 864 MVA.*

## 10. Location of Facilities

Please indicate whether the distribution facilities will be located on, over or under public streets or highways.

Yes ☒ No ☐

## C. Supporting Information Organizational Information

### 11. Business Classification

Sole Proprietor	<input type="checkbox"/>
Partnership	<input type="checkbox"/>
Corporation	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

### 12. Affiliates of the Applicant

a) Please provide the following information for all Affiliates of the Applicant (attach a copy of 12(a) for each affiliate).			
Full Legal Name of Affiliate Company: <i>See Attachment 3</i>			
Business Address:			
City	Province	Country	Postal/Zip Code
Tel. Number	FAX Number	E-Mail Address (if applicable)	
Description of Business Activities:			
b) Please attach a Corporate organization chart describing the relationships between the Applicant and its Affiliates and, if applicable, the respective ownership percentages by the Applicant in each Affiliate. <i>Please refer to MAADs Application Schedule L for the proposed Amalco Holdco organization chart and respective ownership percentages for the affiliates.</i>			

### 13. Energy Sector Activities

<p>Has the Applicant or an Affiliate undertaken any energy sector activities in Ontario or any other jurisdiction?</p> <p>If yes, please provide the following information for each:</p>	<p>Yes      No</p> <p><input checked="" type="checkbox"/>      <input type="checkbox"/></p> <p><i>See Attachment 4.</i></p>
<p>Full Legal Name of Company:</p>	<p>Licence/Registration Number:</p>
<p>Jurisdiction:</p> <p>Ontario</p>	<p>Type of Business Activity (e.g. Generation, Transmission, Distribution):</p>

## Technical Capability and Experience Information

### 14. Business Activities

Please provide a description of the Applicant's business activities:

*LDC Amalco will continue business activities (electricity distribution) as it does currently under the distribution licenses of BPI and Energy+. LDC Amalco will continue to distribute and maintain electrical power through an overhead and underground feeder network to approximately 108,000 customers, and as further detailed in the MAADs application.*

### 15. Technical Ability

a) Please describe the applicant's technical ability to carry out the activities applied for including the Applicant's specific experience in Ontario and in other jurisdictions.

*LDC Amalco will operate at the same high level of technical ability as the entities to the amalgamation currently do under their existing distribution licenses. Both BPI and Energy+ are electricity distributors licensed by the OEB, and have operated as electricity distributors in Ontario for several years. As such, LDC Amalco will inherit and combine the technical abilities of both BPI and Energy+ and will continue delivering reliable and cost-effective electricity and distribution services to its customers in accordance with good utility practice.*

b) If the Applicant intends to utilize the capability of others by contracting distribution activities, please indicate below which activities and to whom they will be contracted: *See Attachment 5*

<input checked="" type="checkbox"/> Design	Contracted to:
<input checked="" type="checkbox"/> Construction	Contracted to:
<input checked="" type="checkbox"/> Inspection & Maintenance	Contracted to:
<input checked="" type="checkbox"/> Operation	Contracted to:
<input checked="" type="checkbox"/> Customer Connection	Contracted to:
<input checked="" type="checkbox"/> Standard Supply Service	Contracted to:
<input checked="" type="checkbox"/> Metering & Metering Services	Contracted to:
<input checked="" type="checkbox"/> Settlement & Billing	Contracted to:
<input checked="" type="checkbox"/> Other (describe):	Contracted to:



## 16. Information About Each Key Individual

Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: <u>see below</u>	Last Name:	Full First Name:	Initial:
Position Held:			
<p>Please explain the person's experience in the electrical distribution business and in the energy field in general. <i>Please see Attachment 6.</i></p>			
<p>a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the <i>Ontario Energy Board Act, 1998</i>.</p>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<p>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</p> <p><i>Please see Attachment 6.</i></p>			
<p>b) Has this person been a proprietor, partner, officer, or director of a business that was registered or licenced under this or any other acts or legislation?</p>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<p>If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience.</p> <p><i>Please see Attachment 6.</i></p>			
<p>c) Has this person been a proprietor, partner, officer or director of a business that had a registration or licence of any kind refused, suspended, revoked or cancelled?</p>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<p>If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.</p> <p><i>Please see Attachment 6.</i></p>			

**Note:**  
**Attach a copy of Item 16 for each Key Individual: Officer and Director, Partner or sole Proprietor.**

## Financial Information

### 17. Financial Statements

Please attach financial statements of the Applicant for each of the past two fiscal years. This may include audited financial statements, annual reports, prospectuses or other such information.

*Please refer to Schedule M and N of the MAADs Application.*

## Other Information

### 18. Delivery

Please indicate whether the Applicant's distribution facilities are to be used to deliver electricity to one or more parties other than the Applicant. If yes, please provide the following information:

Yes  
☒

No  
☐

a) if the purpose of the Applicant's distribution facilities is to provide distribution services to specific generators or load customers rather than the general public (see question #8) please indicate the names of these participants:

*Not applicable.*

b) a summary of the business plans relating to the Applicant's proposed distribution business for the next five years. This should include the following:

- a forecast of annual growth in terms of factors such as the amount of electricity distributed (MW and/or MWH), number of customers served, amount of distribution facilities (lines and/or stations), etc.
- annual pro forma financial statements including forecasts of costs, revenues and project financing indicating the underlying assumptions on which the forecasts are based.

c) estimates of net annual cash flows for subsequent periods to demonstrate financial feasibility and security.

d) indication of the Applicant's plans to seek Ontario Energy Board approval for electricity distribution rates.

Response to b) and c): *Please refer to the MAADs Application for details regarding LDC Amalco's proposed business plan. Schedule O of the MAADs Application contains the pro forma financial statements for LDC Amalco for the first full year following completion of the amalgamation.*

Response to d): *The applicants to the MAADs Application have requested a deferred rebasing period of 10 years from the closing date of the amalgamation. LDC Amalco plans to file individual Price Cap Incentive Regulation applications annually for each of the previous BPI and Energy+ service territories during the deferred rebasing period. BPI and Energy+ would maintain two separate rate zones for customers in each of the current BPI and Energy+ service areas until rebasing.*

## 19. Proposed Business Transactions

Please provide a brief summary of the expected impact of the proposed business transactions on the Ontario electricity market under the following headings:

a) Facilitate competition and enhance access to transmission/distribution services:

*The proposed transaction related to this Application involves the consolidation of two existing licensed electricity distributor, which will have no adverse impact on competition or access to distribution services.*

b) Improve reliability and quality of supply:

*The proposed transaction will have no adverse impact on reliability and quality of supply. As detailed in the MAADs Application, the proposed amalgamation will create opportunities for the improvement of existing reliability and quality of supply.*

c) Promote economic and energy efficiency:

*The Applicant expects that the proposed transaction will create opportunities for improved economic and energy efficiency in the distribution of electricity in the BPI and Energy+ service areas, and more opportunities for the promotion of economic, energy efficiency and conservation in those areas.*

## 20. Electricity Sector Activities

Please indicate whether the Applicant intends to be involved with electricity sector activities in the Ontario market other than distribution and provision of Standard Supply Service?

Buy or Sell (Wholesale) electricity

Yes No  
☐ ☐

Transmit electricity

☐ ☐

Retail electricity

☐ ☐

Generate electricity

☒ ☐

If yes to any of the above:

a) If affiliates have not yet been established, please indicate when this is planned: \_\_\_\_\_

*No additional affiliates are planned at this time. Please refer to Section 12 regarding affiliates.*

b) Has the Applicant or an affiliate applied for Ontario Energy Board Licences? If no, when planned?	Yes	No
<hr/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

#### D. Notice and Consent for Ontario Board to Collect Additional Information

##### AS REQUIRED BY THE FREEDOM OF INFORMATION AND PROTECTION OF INDIVIDUAL PRIVACY ACT

In order to complete or verify the information provided on this form, it may be necessary for the Ontario Energy Board to collect additional information from some or all of the following sources: federal, provincial/state and municipal governments; licensing bodies; banks; professional and industry associations; and former and current employers. **Only information relevant to your application will be collected.**

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

Board Secretary  
Ontario Energy Board  
2300 Yonge Street, P.O. Box 2319  
Toronto, Ontario M4P 1E4

**Note: The issuance of an electricity distribution licence does not guarantee accreditation by the IESO, or connection to a transmission or distribution system.**

**NOTE:** This application must be signed by the proprietor or by at least one partner, officer or director of the organization.

**WARNING:** It is an offence to knowingly provide false information on this application.

I/We consent to the collection of this information as authorized under the *Ontario Energy Board Act, 1998*.

Yes  
☒

I/We understand that this information will be used to determine whether I am/we are and remain qualified for the licence for which I am/we are applying.

Yes  
☒

Print Name and Title	Signature of Applicant(s)	Date Signed
Ian Miles, President and CEO Energy+ Inc.		February 1, 2022

## E. Acknowledgement of Market Rules, Codes and Conditions

**NOTE:** This acknowledgement must be signed by the proprietor or by at least one partner, officer or director of the organization.

I understand and acknowledge that, as a licenced electricity distributor, I will be required, unless otherwise exempted:

- To provide non-discriminatory access to all persons wishing to connect to the distribution system.
- To comply with all licence conditions including the provisions of:
  - Affiliate Relationships Code for Electricity Distributors and Transmitters
  - Distribution System Code
  - Retail Settlement Code
  - Standard Supply Service Code
  - Retail Metering Code
  - Market Rules made under section 32 of the *Electricity Act, 1998*.

Print Name and Title

Ian Miles, President and CEO  
Energy+ Inc.

Signature of Applicant(s)

Date Signed

February 1, 2022

**ATTACHMENT 1**  
**SECTION 4 - PRIMARY CONTACT FOR THIS APPLICATION**

**Brian D'Amboise, CPA, CA**

Chief Financial Officer and Vice President, Corporate Services  
Brantford Energy Corporation  
150 Savannah Oaks Drive  
Brantford, ON N3V 1E8  
519-751-3522 ext. 5133  
[bdamboise@brantford.ca](mailto:bdamboise@brantford.ca)

**Sarah Hughes, CPA, CA, C. Dir.**

Chief Financial Officer  
Energy+ Inc.  
1500 Bishop Street North  
Cambridge, ON N1R 5X6  
519-621-3530, ext. 2638  
[shughes@energyplus.ca](mailto:shughes@energyplus.ca); [regulatoryaffairs@energyplus.ca](mailto:regulatoryaffairs@energyplus.ca)

**ATTACHMENT 2**  
**SECTION 5 SERVICE AREA - LDC AMALCO DISTRIBUTION SERVICE AREA**

1. The City of Brantford as of January 1, 1996.
2. The City of Cambridge and the Township of North Dumfries as at January 1, 1978,
  - Excluding the customers located at the following physical addresses:
    - i. 250 Kossuth Road, Cambridge, ON N2H 5H5
    - ii. 1000 Black Bridge Road
    - iii. 4640, 4670, 4700, 4790, 4860, 4880, and 4910 Townline Road
    - iv. 537 River Road
    - v. 6549, 6555, 6563, 6567, 6569, 6575, 6581, 6587, 6591, 6627, 6647, 6717, 6725, 6735, 6743, 6747, 6753, 6763 and 6833 Gore Road
    - vi. 1084 and 1102 Shouldice Road
3. The customers in the County of Brant located at:
  - 542, 548, 552, 564, 568, 572, 606, 616, 642 (2 customers), 670, 674, 764 (2 customers), 790, 794, 800, 802, 806, 872, 896, and 900 Brant Waterloo Road
    - i. The following customers acquired from Hydro One Networks Inc. in August 2019: 526 and 602 Brant Waterloo Road in the County of Brant
    - ii. 9 and 11 Puttown Rd., Burford, now within the County of Brant
  - The following customers acquired from Hydro One Networks Inc. in January 2019:
    - i. 33 Elliott Road, Oakland, now within the County of Brant
    - ii. 1259 Lockie Rd., South Dumfries, now within the County of Brant
  - The following customers acquired from Hydro One Networks Inc. in August 2017:
    - i. 1516 Bateman Line, Six Nations 40FN
    - ii. 385, 389, 393, 395 and 401 Bishopsgate Road, Burford, now within the County of Brant
    - iii. 4, 18, 25, 26, 31 and 32 Elliot Road, Oakland, now within the County of Brant
    - iv. 167, 169, 189, 207, 239, 241, 253, 257, 263, 301, 321, 323, 325, 327, 329, 573, 579, 585, 587, 591, 609, 643, 649, 663, 669, and 677 Governors Rd. E., South Dumfries, now within the County of Brant
    - v. 945, 963, 965, 983, 989, 993 and 999 Governors Rd. W., South Dumfries, now within the County of Brant
    - vi. 6, 32, and 33 Lyons Rd., now within the County of Brant
    - vii. 95 Old Onondaga Rd. E., Onondaga, now within the County of Brant
    - viii. 15 Puttown Rd., Burford, now within the County of Brant
    - ix. 657 East River Rd., South Dumfries, now within the County of Brant
    - x. 1101, 1183, 1255, 1269, 1413, 1453, 1483, 1503, and 1597 Lockie Rd., South Dumfries, now within the County of Brant
    - xi. 533 St George Rd., South Dumfries, now within the County of Brant
    - xii. 2043 West River Rd., South Dumfries, now within the County of Brant



4. The customers in the Township of Blanford-Blenheim located at:
  - 4045 Trussler Road, and
  - 4573 Trussler Road.
5. The following customers located in the City of Hamilton:
  - The North Half of Lot 12, Conc. 9, City of Hamilton, #2120 10th Concession West.
  - 4339 Powerline Road, formerly Ancaster
  - 4431 Powerline Road. W. formerly Ancaster
  - CN Rail tracks (coordinates 43.208, -80.195), just east of 4339 Powerline Road W., formerly Ancaster
  - 4457 Bethel Church Road
6. The Town of Paris as of December 31, 1998, now within the County of Brant,
  - Excluding Property described as the “James Wilkes Grant Augustus Jones Track”, part of Lot 23, Concession 1, Brantford Township, County of Brant (civic address 620 Governors Road East, Paris
7. The Township of Brantford as of December 31, 1998, now within the County of Brant,
  - Excluding the customer located at the following municipal addresses:
    - i. 20 and 42 Baptist Church Road, Brantford
    - ii. 457 and 463 Bateman Line, Scotland
    - iii. 26, 32, 70, 94, 122, 132 and 162 Indian Line, Mount Pleasant
    - iv. 256 Langford Church Road
    - v. 1957, 2085, 2105 and 2201 Lost Mile Road, Brantford
    - vi. 68 Misener Road, Brantford
    - vii. 136 and 140 Oxbow Road, Brantford
    - viii. 290 Parsonage Road, Brantford
    - ix. 4128 PowerLine Road, Lynden
    - x. 24, 27 and 49 Ronald Road, Brantford
8. The Village of Burford as of December 31, 1998, now within the County of Brant, including the customer located at 185 King Street, Burford, Ontario
9. The Police Village of St. Georges as of December 31, 1980, now within the County of Brant.

**ATTACHMENT 3**  
**SECTION 12(a) AFFILIATES OF THE CORPORATION**

**“Amalco Holdco”** (legal name to be determined upon closing of the amalgamation of BEC and Energy Plus)

**Business Address:**

Initial Address:

1500 Bishop St., Cambridge, Ontario N1R 5X6  
Canada  
Phone: 519-621-3530  
Fax: 519-621-0383  
Email address: To be determined

New Address (approx. timing Q2 2022):

39 Glebe St., Cambridge, Ontario N1S 0B7  
Canada

**Description of Business:**

Holding company of LDC Amalco and the following affiliates

Brantford Hydro Inc. (may be renamed upon closing of the transaction) - the current unregulated affiliate of Brantford Power Inc.

Cambridge and North Dumfries Energy Solutions Inc. (may be renamed upon closing of the transaction) - the current unregulated affiliate of Energy+ Inc.

**Brantford Hydro Inc. (or renamed company)**

**Business Address:**

150 Savannah Oaks, Brantford, Ontario, N3V 1E7  
Canada  
Phone: 519-732-0264  
Email address: To be determined

**Description of Business:**

Fibre Optic access services and rental of water heaters, water treatment and other equipment

**SECTION 12(a) AFFILIATES OF THE CORPORATION**

**Cambridge and North Dumfries Energy Solutions Inc. (or renamed company)**

**Business Address:**

Initial Address:

1500 Bishop St., Cambridge, Ontario N1R 5X6  
Canada  
Phone: 519-621-3530  
Fax: 519-621-0383  
Email address: To be determined

New Address (approx. timing Q2 2022):

39 Glebe St., Cambridge, Ontario N1S 0B7  
Canada

**Description of Business:**

Energy services and streetlight maintenance.

**ATTACHMENT 4**  
**SECTION 13 - ENERGY SECTOR ACTIVITIES**

<p><b>Has the Applicant or an Affiliate undertaken any energy sector activities in Ontario or any other jurisdiction?</b></p> <p><b>If yes, please provide the following information for each:</b></p>	<p><b>Yes</b> <input checked="" type="checkbox"/></p>
<p><b>Full Legal Name of Company:</b></p> <p><i>Brantford Power Inc.</i></p>	<p><b>Licence/Registration Number:</b></p> <p><i>ED-2003-0060</i></p>
<p><b>Jurisdiction:</b></p> <p><i>Ontario</i></p>	<p><b>Type of Business Activity (e.g. Distribution, Generation):</b></p> <p><i>Distribution</i></p>
<p><b>Full Legal Name of Company:</b></p> <p><i>Brantford Hydro Inc.</i></p>	<p><b>Licence/Registration Number:</b></p>
<p><b>Jurisdiction:</b></p> <p><i>Ontario</i></p>	<p><b>Type of Business Activity (e.g. Distribution, Generation):</b></p> <p><i>Fibre optics access and water heater rental and other equipment (refer to Section 12(a)).</i></p>
<p><b>Full Legal Name of Company:</b></p> <p><i>Energy+ Inc.</i></p>	<p><b>Licence/Registration Number:</b></p> <p><i>ED-2002-0574</i></p>
<p><b>Jurisdiction:</b></p> <p><i>Ontario</i></p>	<p><b>Type of Business Activity (e.g. Distribution, Generation):</b></p> <p><i>Distribution</i></p>
<p><b>Full Legal Name of Company:</b></p> <p><i>Cambridge and North Dumfries Energy Solutions Inc.</i></p>	<p><b>Licence/Registration Number:</b></p>
<p><b>Jurisdiction:</b></p> <p><i>Ontario</i></p>	<p><b>Type of Business Activity (e.g. Distribution, Generation):</b></p> <p><i>Energy services including streetlight maintenance (refer to Section 12(a))</i></p>

**ATTACHMENT 5**  
**SECTION 15 – TECHNICAL ABILITY**

- b) If the Applicant intends to utilize the capability of others by contracting distribution activities, please indicate below which activities and to whom they will be contracted.

LDC Amalco intends to identify and implement operating efficiencies and over time harmonize standards and processes, however, the operations of the distribution system to a large extent will be operated in a similar manner as it is today by BPI and Energy+ under its existing distribution licenses.

LDC Amalco may at times purchase third party services and products, as both utilities do today. The Purchasing Policy of the Applicant will outline the authorization levels, requirements, and approvals necessary to purchase goods and services. For each of the functions identified in Section 15 of the License Application, LDC Amalco will engage contractors on an as needed basis in accordance with the Purchasing Policy.

	<b><u>Contracted To:</u></b>
<b>Design</b>	Stantec
	RR Power
	IBI Group
<b>Construction</b>	Hyline Utility Solutions
	DL Hannon
	Dundas Power Line
	Folmur Construction
	Badger Daylighting
	Eptcon
	RL Lancaster
<b>Inspection and Maintenance</b>	
<b>Operations</b>	Davey Tree
	GKE
	GTel Engineering
<b>Customer Connection</b>	
<b>Standard Supply Service</b>	
<b>Metering and Metering Services</b>	Sensus
	Alectra
	Waterloo North Hydro
<b>Settlement and Billing</b>	Utilismart
	Utilisist
	ERTH
	Harris
<b>Other</b>	

**ATTACHMENT 6**  
**SECTION 16 - INFORMATION ABOUT KEY INDIVIDUALS**

<p><b>Key Individuals</b></p> <p><b>Please explain the person's experience in the electrical distribution business and in the energy field in general.</b></p>	<p><b>a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the Ontario Energy Board Act, 1998.</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>
<p><b>Ian Miles</b> President and Chief Executive Officer Energy+ Inc. Cambridge and North Dumfries Energy Plus Inc.</p> <p>16+ years with Local Distribution Companies; 10 years as President and CEO and 6 years as Chief Financial Officer. Prior experience includes President and CFO in telecommunications industry. Vice President, Finance Toronto Hydro Energy Services Inc.</p> <p>Active member of Grid Smart City Co-operative Board Member, Grand River Energy Solutions Corp.</p> <p>BSc, MBA Chartered Director</p>	<p>Yes President and CEO Energy+ Inc. (ED-2002-0574)</p> <p>President and CEO, Former Cambridge and North Dumfries Hydro Inc. (ED-2002-0574) Former Brant County Power Inc. (ED-2002-0522)</p> <p>Chief Financial Officer, Guelph Hydro Inc. (ED-2002-0565)</p>
<p><b>b) Has this person been a proprietor, partner, officer or director of a business that was registered or license under this or any other acts or legislation?</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>	<p>See (a).</p>
<p><b>c) Has this person been a proprietor, partner, office or director of a business that had a registration or license of any kind refused, suspended, revoked or cancelled?</b></p>	<p>No.</p>

<p><b>Key Individuals</b></p> <p><b>Please explain the person's experience in the electrical distribution business and in the energy field in general.</b></p>	<p><b>a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the Ontario Energy Board Act, 1998.</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>
<p><b>Sarah Hughes, CPA, CA, C. Dir.</b> Chief Financial Officer Energy+ Inc. Cambridge and North Dumfries Energy Plus Inc.</p> <p>19+ years with Local Distribution Companies; 9 years as Chief Financial Officer and 10 years as VP Finance and Corporate Controller.</p> <p>Board Member, Electricity Distributors Association, Niagara Grand District Committee Member, OEB Modernization Adjudicative Committee</p> <p>Chartered Professional Accountant (CPA, CA) Chartered Director Masters of Accounting, Bachelor of Arts</p>	<p>Yes Chief Financial Officer Energy+ Inc. (ED-2002-0574)</p> <p>Chief Financial Officer Former Cambridge and North Dumfries Hydro Inc. (ED-2002-0574) Former Brant County Power Inc. (ED-2002-0522)</p> <p>Vice President, Finance Former Horizon Utilities Corporation (ED-2006-031)</p>
<p><b>b) Has this person been a proprietor, partner, officer or director of a business that was registered or license under this or any other acts or legislation?</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>	<p>See (a).</p>
<p><b>c) Has this person been a proprietor, partner, office or director of a business that had a registration or license of any kind refused, suspended, revoked or cancelled?</b></p>	<p>No.</p>

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<p><b>Paul Kwasnik</b> CEO and President Brantford Power Inc. Brantford Energy Corporation</p> <p>12+ years with Local Distribution Company as CEO and President and Board Member.</p> <p>Prior to Brantford Power Inc. held senior management roles at Direct Energy Essential Home Services and Union Gas.</p> <p>MBA Bachelor of Arts, Political Science and Government</p>	<p>Yes CEO and President Brantford Power Inc. (ED-2003-0060)</p> <p>Board Member Brantford Power Inc. (ED-2003-0060)</p>
<p><b>b) Has this person been a proprietor, partner, officer or director of a business that was registered or license under this or any other acts or legislation?</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>	<p>See (a).</p>
<p><b>c) Has this person been a proprietor, partner, office or director of a business that had a registration or license of any kind refused, suspended, revoked or cancelled?</b></p>	<p>No.</p>



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<p><b>Brian D'Amboise</b> Chief Financial Officer and VP Corporate Services Brantford Power Inc. Brantford Energy Corporation</p> <p>28+ years in Local Distribution Companies and energy services businesses.</p> <p>Chartered Professional Accountant (CPA, CA) Honours Bachelor of Administration</p>	<p>Yes Chief Financial Officer and VP Corporate Services Brantford Power Inc. (ED-2003-0060)</p> <p>Chief Financial Officer Former St. Catharines Hydro Utility Services Inc.</p>
<p><b>b) Has this person been a proprietor, partner, officer or director of a business that was registered or license under this or any other acts or legislation?</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>	<p>See (a).</p>
<p><b>c) Has this person been a proprietor, partner, office or director of a business that had a registration or license of any kind refused, suspended, revoked or cancelled?</b></p>	<p>No.</p>

<p><b>Key Individuals</b></p> <p><b>Please explain the person's experience in the electrical distribution business and in the energy field in general.</b></p>	<p><b>a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the Ontario Energy Board Act, 1998.</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>
<p><b>Jane Hale-McDonald</b> Vice President, Human Resources, Environmental Health and Safety and Chief Privacy Officer Energy+ Inc. 27 years with Energy+ Inc. and its predecessors.</p> <p>Grid Smart City Co-operative – Vice Chair of Human Resource Committee Member of Electricity Distributors Association Human Resources Committee and Past Chair Chartered Director Certified Human Resources Professional Designation Masters Certificate in Energy Sector Leadership</p>	<p>Yes Vice President, Human Resources, Environmental Health and Safety, and Chief Privacy Officer Energy+ Inc. (ED-2002-0574)</p> <p>Vice President, Human Resources Former Cambridge and North Dumfries Hydro Inc. (ED-2002-0574) Former Brant County Power Inc. ((ED-2002-0522)</p>
<p><b>b) Has this person been a proprietor, partner, officer or director of a business that was registered or license under this or any other acts or legislation?</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>	<p>See (a).</p>
<p><b>c) Has this person been a proprietor, partner, office or director of a business that had a registration or license of any kind refused, suspended, revoked or cancelled?</b></p>	<p>No.</p>

<p><b>Key Individuals</b></p> <p><b>Please explain the person's experience in the electrical distribution business and in the energy field in general.</b></p>	<p><b>a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the Ontario Energy Board Act, 1998.</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>
<p><b>Ron Sinclair</b> Vice President, Engineering Energy+ Inc.</p> <p>34+ years with Energy+ Inc. and its predecessor companies. Joined the company as an Engineering Co-op student and progressed from Distribution Engineer, to Planning and Standards Supervisor to Vice President, Engineering.</p> <p>Professional Engineer Bachelor of Applied Science (Electrical)</p>	<p>Yes Vice President, Engineering Energy+ Inc. (ED-2002-0574)</p> <p>Vice President, Engineering Director, Engineering Former Cambridge and North Dumfries Hydro Inc. (ED-2002-0574) Former Brant County Power Inc. ((ED-2002-0522)</p>
<p><b>b) Has this person been a proprietor, partner, officer or director of a business that was registered or license under this or any other acts or legislation?</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>	<p>See (a).</p>
<p><b>c) Has this person been a proprietor, partner, office or director of a business that had a registration or license of any kind refused, suspended, revoked or cancelled?</b></p>	<p>No.</p>

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<p><b>Paul Martinello</b> Vice President, Information Technology Services Energy+ Inc.</p> <p>9 years as Vice President for Energy+ Inc. and its predecessor corporation. Member of the OEB's Cyber Security Advisory Committee</p> <p>Chair of Utility Standards Forum ("USF") IT Advisory Committee Chair of the Grid Smart City Co-operative IT and Cyber Security Sub-Committee</p> <p>MBA Bachelor of Science</p>	<p>Yes Vice President, Information Technology Services Energy+ Inc. (ED-2002-0574)</p> <p>Vice President, Information Technology Services Former Cambridge and North Dumfries Hydro Inc. (ED-2002-0574) Former Brant County Power Inc. (ED-2002-0522)</p>
<p><b>b) Has this person been a proprietor, partner, officer or director of a business that was registered or license under this or any other acts or legislation?</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>	<p>See (a).</p>
<p><b>c) Has this person been a proprietor, partner, office or director of a business that had a registration or license of any kind refused, suspended, revoked or cancelled?</b></p>	<p>No.</p>

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<p><b>Ernie Vidovic</b> Vice President, Operations Energy+ Inc.</p> <p>25+ years in Local Distribution Companies and other energy services companies. Progressive positions throughout career from System Control Room operator, Supervisory and Management positions to Vice President, Operations.</p> <p>Electricity Distributors Association: Member of Operations Council and Electric Vehicle Committee.</p> <p>Member, Professional Engineers of Ontario Certified Engineering Technologist Masters Certificate in Project management</p>	<p>Yes Vice President, Operations Energy+ Inc. (ED-2002-0574)</p> <p>Vice President, Operations Director, Operations Former Cambridge and North Dumfries Hydro Inc. (ED-2002-0574)</p> <p>Board of Directors and Treasurer Tillsonburg Hydro Inc. (ED-2003-0026)</p>
<p><b>b) Has this person been a proprietor, partner, officer or director of a business that was registered or license under this or any other acts or legislation?</b></p> <p><b>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</b></p>	<p>See (a).</p>
<p><b>c) Has this person been a proprietor, partner, office or director of a business that had a registration or license of any kind refused, suspended, revoked or cancelled?</b></p>	<p>No.</p>