

Electricity Wholesaler Licence Application

Kinectrics Inc.

1. Application Type					
1. (a) Application Type					
New O Renewal					
2. The Applicant					
2. (a) Legal Name of the Ap	plicant				
Kinectrics Inc.					
2. (b) Business Classification	on				
O Sole Proprietorship	O Partner	ship 🕑 Corporati	on 🔿 Oth	er	
2. (c) Date of Formation or I	Incorporatio	n			
June 22, 2000					
2. (d) Province/State of For	mation or Inc	corporation			
Ontario					
2. (e) Country of Formation	or Incorpora	ation			
Canada					
2. (f) If the applicant is an ir	ndividual, is	he or she at least 18 ye	ars old?		
If the applicant is an individua	al, the applica	nt must be at least 18 ye	ars old.		
🔿 Yes 🔿 No	Not Appl	icable			
2. (g) Head Office or Busine	ess Address	of the Applicant			
STREET ADDRESS	CITY	PROVINCE/STATE	COUNTRY	POSTAL/ZIP CODE	
800 Kipling Avenue, Unit 2	Toronto	Ontario	Canada	M8Z 5G5	
WEBSITE					
www.kinectrics.com					
Main Phone Number and Email Address					
2. (h) Phone Number					
416-207-6000 2. (k) Email Address					
	connie.mancuso@kinectrics.com				

2. (I) Please describe the applicant's current or intended line of business and business activities.

Engineering, Research, Development, Testing and Consulting Services to Utility and Industrial Sector. Most of our work is providing consulting services for Nuclear Power Plants – Bruce Power and OPG.

3. Licence Primary Contact

The licensee shall designate a person who will act as a primary contact with the Ontario Energy Board (OEB) on matters related to the licence.

3. (a) Licence Primary Contact				
SALUTATION	LAST NAME	FIRST NAME	INITIALS	
Mrs.	Mancuso	Connie	СМ	
TITLE/POSITION			COMPANY	PHONE NUMBER
Insurance Risk, Export Controls, Real Estate Manager		Kinectrics Inc.	416-986-9825	

EMAIL ADDRESS

connie.mancuso@kinectrics.com

3. (b) Is the Licence Primary Contact address the same as the Head Office or Business address?

🕑 Yes 🔿 No

4. Application Primary Contact

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 review process, but with the licence primary contact after a licence is issued.

4. (a) Is the Application Primary Contact the same as the Licence Primary Contact?

🖌 Yes 🛛 No

5. Trade Names

The electricity wholesaler licence authorizes the licensee to conduct business using the name under which the licence is held (i.e. the applicant's legal name). It also provides for the use of trade names by the licensee.

5. (a) Does the applicant intend to use trade names?

🔿 Yes 🛛 🕑 No

6. Applicant's Licensing Status and History

6. (a) Has the applicant, an affiliate of the applicant, or an associated entity (e.g. a partnership or limited partnership), ever been licensed by the OEB?

🔿 Yes 🛛 🕑 No

The Business Corporations Act definition for "affiliate" can be found at www.e-laws.gov.on.ca.

6. (b) Does the applicant, an affiliate of the applicant, or an associated entity (e.g. a partnership or limited partnership) have any other application(s) before the OEB?



6. (c) Has the applicant, an affiliate of the applicant, or an associated entity (e.g. a partnership or limited partnership) ever undertaken energy sector activity in any other jurisdiction within North America?

Yes 🔿 No

If yes, please provide information about activities in other jurisdictions.

Company	Relation to the	Jurisdiction	Business	Name of Licensing Body and
Name	Applicant		Activity	Licence/Registration No. (if applicable)
Kinectrics AES Inc	subsidiary	USA	same	N/A

6. (d) Is the applicant, an affiliate of the applicant, or an associated entity (e.g. a partnership or limited partnership) an Independent Electricity System Operator (IESO) market participant?



'es 🔿 No

If yes, please provide information on the IESO market participant(s) below.

Registered IESO Organization Name	Relation to the Applicant	Participant/Program/Service
Ontario Power Generation	Landlord at 800 Kipling and Kinectrics is purchasing the site.	Kinectrics In. will register for IESO Market Participant

7. Officers, Directors and Key Individuals

7. (a) Please confirm the number of officers, directors and key individuals in your organization.

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7. (b) In the table below, identify the key individuals that are responsible for executing the following functions for the applicant: matters related to regulatory requirements and conduct, financial matters and technical matters.

Key individuals include the Chief Executive Officer, the Chief Financial Officer, other officers and directors, partners or proprietors.

NOTE: Please list a minimum of 3 key individuals. Please note that Section 13 of this application requires additional information on each key individual listed in the table below.

Name of Key Individual	Email	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)
David Harris	david.harris@kinectrics.com	President & Chief Executive Officer
Nancy MacDonald Exel	nancy.macdonaldexel@kinectrics.com	Chief Financial Officer

Name of Key Individual	Email	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)
John D'Angelo	john.dangelo@kinectrics.com	Chief Nuclear Officer
Lawrence Gibbons	lawrence.gibbons@kinectrics.com	Chief Human Resources Officer
Shahrokh Zangeneh	shahrokh.zangeneh@kinectrics.com	Chief Commercial Officer

8. Intended Markets and Services

The <u>Ontario Energy Board Act, 1998</u>, (OEB Act), defines "ancillary services" as services necessary to maintain the reliability of the IESO-controlled grid, including frequency control, voltage control, reactive power and operating reserve services.

Identify the applicant's intended markets and services. Select any that apply.

8. (a) To purchase electricity or ancillary services in the IESO-administered markets.

Yes Yes	O No
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If yes, please select all that apply.

Energy Trader Consumers Other

8. (b) To sell electricity or ancillary services in the IESO-administered markets.

\bigcirc	Yes	No	
\sim	100		

8. (c) Other Markets and Services. Select all that apply.

- To purchase electricity or ancillary services directly from generator.
- To sell electricity or ancillary services to wholesalers.
- To sell electricity or ancillary services to distributors (i.e. standard supply services)
- To sell electricity or ancillary services to electricity retailers.
- To sell electricity or ancillary services to persons outside of the Ontario Market.

To sell electricity to a consumer, defined as a person who uses for the person's own consumption, electricity that the person did not generate. If the applicant selects this item, the applicant may require a retailer licence. The electricity retailer application form along with information regarding when a retailer licence is required can be found on OEB's <u>Apply for a licence</u> page. If required, the electricity retailer application should be filed as soon as possible.

CONFIDENTIAL SECTIONS

Information filed as part of or in support of sections 9 to 13 of this application will be treated as confidential and is not available for public view.

14. Notice

The OEB is authorized, under section 4.14 of the <u>OEB Act</u>, to collect personal information for the purpose of carrying out its duties and exercising its powers under the OEB Act 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:

Registrar Ontario Energy Board P.O. Box 2319 2300 Yonge Street, 27th Floor Toronto, ON M4P 1E4 Tel: 416-481-1967 or 1-888-632-6273

Applicants are reminded that the OEB is subject to the <u>Freedom of Information and Protection of Privacy Act</u> (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.