



## Electricity Wholesaler Licence Application

Norbord Inc.

### 1. Application Type

**1. (a) Application Type**

☐ New ☒ Renewal

**1. (b) Licence Number**

EW-2015-0297

**1. (c) Expiry Date**

July 29, 2020

**1. (d) If the licence has already expired, please advise why the applicant failed to renew the licence before expiry.**

Inadvertently missed expiry of licence

**1. (e) Has the applicant conducted any electricity wholesaling activities after the licence expiry?**

☒ Yes ☐ No

**If yes, please describe the electricity wholesaling activities conducted.**

Purchased electricity from the grid for own use.

**NOTE:** Operating in the electricity wholesale market without a licence is in contravention of section 57 of the [Ontario Energy Board Act, 1998](#), and the person may be subject to an OEB compliance review or enforcement proceeding for doing so.

### 2. The Applicant

**2. (a) Legal Name of the Applicant**

Norbord Inc.

**2. (b) Business Classification**

☐ Sole Proprietorship ☐ Partnership ☒ Corporation ☐ Other

**2. (c) Date of Formation or Incorporation**

July 15, 2020

**2. (d) Province/State of Formation or Incorporation**

Ontario

**2. (e) Country of Formation or Incorporation**

Canada

**2. (f) If the applicant is an individual, is he or she at least 18 years old?**

If the applicant is an individual, the applicant must be at least 18 years old.

☐ Yes ☐ No ☒ Not Applicable

**2. (g) Head Office or Business Address of the Applicant**

<u>STREET ADDRESS</u>	<u>CITY</u>	<u>PROVINCE/STATE</u>	<u>COUNTRY</u>	<u>POSTAL/ZIP CODE</u>
181 Nighswander Road	Barwick	Ontario	Canada	P0W 1A0

**WEBSITE**

https://www.westfraser.com

**Main Phone Number and Email Address**

**2. (h) Phone Number**

1 807 487 2000

**2. (i) Extension**

239

**2. (k) Email Address**

lonney.bohn@westfraser.com

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

Manufacture of Oriented Strand Board

### 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**

<u>SALUTATION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>INITIALS</u>	<u>TITLE/POSITION</u>	<u>COMPANY</u>
Mr.	Bohn	Lonney	D	Reliability Manager	Norbord Inc.

<u>PHONE NUMBER</u>	<u>EXTENSION</u>	<u>EMAIL ADDRESS</u>
1 807 487 2000	239	lonney.bohn@westfraser.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

If yes, please provide a list of trade names the applicant intends to use.

West Fraser

## 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](http://www.e-laws.gov.on.ca).

If yes, please provide current and expired licences.

Licensee Name	Relation to the Applicant (e.g. applicant itself, affiliate, partner...etc.)	Licence Number
Norbord Inc.	Applicant itself	EW-2015-0207

### 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?

☐ Yes ☒ No

### 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 Name	Relation to the Applicant	Jurisdiction	Business Activity	Name of Licensing Body and Licence/Registration No. (if applicable)
West Fraser Mills Ltd.	Affiliate	British Columbia	Lumber mills	N/A
Blue Ridge Lumber Inc.	Affiliate	Alberta	Lumber mill.	N/A
Sundre Forest Products Inc.	Affiliate	Alberta	Lumber mill	N/A

Company Name	Relation to the Applicant	Jurisdiction	Business Activity	Name of Licensing Body and Licence/Registration No. (if applicable)
Manning Forest Products Ltd.	Affiliate	Alberta	Sawmill.	N/A
West Fraser, Inc.	Affiliate	Delaware	Lumber mills	N/A
West Fraser Wood Products Inc.	Affiliate	Delaware	Lumber mills	N/A
West Fraser Newsprint Ltd.	Affiliate	Alberta	Pulp & Paper mill	N/A
Angelina Forest Products, LLC	Affiliate	Texas	Sawmill	N/A
Norbord Alabama Inc.	Indirect subsidiary	Alabama	OSB mill	N/A
Norbord Georgia LLC	Indirect subsidiary	Delaware	OSB mill	N/A
Norbord Inc.	Applicant	Canada	OSB mills in Canada (Alberta, Ontario and Quebec)	OEB # EW-2015-0297
Norbord Minnesota Inc	Indirect subsidiary	Delaware	OSB mill	N/A
Norbord Mississippi LLC	Indirect subsidiary	Delaware	OSB mill	N/A
Norbord Sales Inc	Direct subsidiary	Ontario	Sells OSB	N/A
Norbord South Carolina Inc.	Indirect subsidiary	South Carolina	OSB mill	N/A
Norbord Texas (Jefferson) Inc.	Indirect subsidiary	Delaware	OSB mill	N/A
Norbord Texas (Nacogdoches) Inc	Indirect subsidiary	Delaware	OSB mill	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?**

☒ Yes ☐ No

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

Registered IESO Organization Name	Relation to the Applicant	Participant/Program/Service
Norbord Inc.	Applicant	Purchase Electricity

## 7. Officers, Directors and Key Individuals

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

12

**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)
Mr. Raymond Ferris	ray.ferris@westfraser.com	Chairman of the Board and President
Ms. Robin Lampard	Robin.lampard@westfraser.com	Senior Vice-President, Finance
Ms. Tracy Connelly McGilley	Tracy.connellymcgilley@westfraser.com	General Counsel and Corporate Secretary
Mr. Alain Légaré	alain.legare@westfraser.com	Regional Manager
Mr. Jon Anderson	jon.anderson@westfraser.com	General Manager, Barwick

## 8. Intended Markets and Services

The [Ontario Energy Board Act, 1998](#), (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 ☐ No

**If yes, please select all that apply.**

☐ Energy Trader ☒ Consumers ☐ Other

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

☐ Yes ☒ No

**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 [Apply for a licence](#) 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 [OEB Act](#), 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 [Freedom of Information and Protection of Privacy Act](#) (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.