

Electricity Generation Licence Application

TREC Windpower Co-operative (No. 1)

1. Application Type								
1. (a) Application Type								
O New S Renewal								
1. (b) Licence Number								
EG-2002-0440								
1. (c) Expiry Date								
December 17, 2022								
2. The Applicant								
2. (a) Legal Name of the Ap	plicant							
TREC Windpower Co-operati	ve (No. 1)							
2. (b) Business Classification	on							
O Sole Proprietorship	O Partner	ship 🕑 Corporatio	on 🔿 Oth	er				
2. (c) Date of Formation or I	ncorporation	ı						
April 16, 1999								
2. (d) Province/State of Form	mation or Inc	orporation						
Ontario								
	2. (e) Country of Formation or Incorporation							
Canada								
2. (f) If the applicant is an in								
If the applicant is an individua	I, the applica	nt must be at least 18 yea	ars old.					
O Yes O No	Not Appli	cable						
2. (g) Head Office or Busine	ess Address	of the Applicant						
STREET ADDRESS	CITY	PROVINCE/STATE	COUNTRY	POSTAL/ZIP CODE				
429 - 192 Spadina Avenue	Toronto	Ontario	Canada	M5T 2C2				
WEBSITE								
www.windshare.ca								

Main Phone Number and Email Address PHONE NUMBER EMAIL ADDRESS

416-977-5093 info@windshare.ca

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

The applicant is a co-operative that shall carry on business activities in originating, building and owning renewable energy projects for the benefit of the members of the co-operative.

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.

SALUTATION	LAST NAME	FIRST NAME	TITLE/POSITION	COMPANY
Mr.	Shahriar	Hassan	President	TREC Windpower Co-operative (no.1)
PHONE NUMBER	EMAIL ADI	DRESS		
416-788-8824	hassan@wi	indshare.ca		

🖌 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 generation 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?



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

WindShare

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?



s 🔾 No

The Business Corporations Act definition for "affiliate" can be found at 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
Toronto Hydro Energy Services Inc. and TREC Windpower Co-operative (No.1) Incorporated (EG)	Partner	EG-2002- 0440

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?



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

7. Officers, Directors and Key Individuals

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

3

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.

NOTES:

1. List a minimum of 3 key individuals in the table below. Additional information about each key individual is required in Section 16.

2. One of the listed key individuals must sign the completed application. See Section 18 for signing authority details.

Name of Key Individual	Email	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)			
Hassan Shahriar	hassan@windshare.ca	President and Director			
Michael Morgenroth	michael.Morgenroth@stantec.com	Director			

Name of Key Individual	Email	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)
Karl Pereira	karljon13@gmail.com	Treasurer and Director

8. Intended Markets and Services

No

8. (a) Does the applicant intend to sell electricity into the IESO-administered markets?

🕑 Yes

If yes, please provide particulars (e.g. procurement contract with the IESO).

The project currently sells power under an existing RESOP contract (RESOP10315) that continues until April 2027. Following the expiration or termination of this contract the applicant intends to consider all available options for continued production and sale of renewable energy from this site and has confirmed access to the site for at least the next 20yrs.

8. (b) Does the applicant intend to sell ancillary services into the IESO-administered markets?

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.

🔿 Yes 🛛 🕑 No

8. (c) Does the applicant intend to sell electricity to another person?



8. (d) Does the applicant intend 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?

🔾 Yes 🛛 🕑 No

If yes, 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 the OEB's <u>Apply for a licence</u> web page. If required, the electricity retailer application should be filed as soon as possible.

9. Facility Description

Please provide the number of facilities the applicant intends to generate electricity for sale from.

1

Facility #1

(a) Generation Type Natural Gas O Water ♥ Wind O Solar O Other (b) Installed Capacity (in Megawatts) 0.75 MW

NOTE: A person who owns or operates 1 or more facilities each with a total name plate capacity of 500 kilowatts or less is exempt from the need to obtain an electricity generation licence.

1

(d) Facility Name

Exhibition Place Wind Turbine

(e) Facility Address

10 Yukon Place Toronto ON M6K 3C3

(f) Licensee Responsibility/Qualification Sought

Ø	Owner and operator	0	Owner only	0	Operator only	

10. Facility Status

Facility #1

(a) Facility Status

0	Existing facility in commercial service	O New facility	0	Existing facility not in commercial service	
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When did this facility achieve commercial operation?

January 23, 2003

Is the applicant the original owner and operator?

Yes 🔿 No

(b) Please provide a list of all regulatory approvals required (e.g. environmental, municipal, etc.) and identify the status of each approval.

Environment Canada CEAA screening - Complete, Oct 2001; Ontario Ministry of the Environment and Climate Change - Complete, EBR Registry Number: RA00EE0012; NAV Canada Approval - Complete, File 08-0274; City of Toronto - Complete, A new lease is now in place providing up to 20yrs additional site access.

(c) Is the generation facility under construction or extensive rehabilitation?



(d) Has the applicant secured financing?



If yes, please provide particulars.

() No

The project is in commercial operation and no financing is required to operate the project at this time.

11. Facility Connection

Facility #1

(a) What is the voltage at the perimeter of the applicant's property from the output of the generation facility?

🕑 50 kV or less 🛛 🔿 greater than 50 kV

NOTE:

The <u>OEB Act</u> defines a "distribution system" as a system for distributing electricity, and includes any structures, equipment or other things used for that purpose. "Distribute", with respect to electricity, means to convey electricity at voltages of 50 kV or less.

(i) Describe the existing or future distribution system from the output of the generation facility to the connection point with the electricity distributor or to the connection point with the transmission system (e.g. length of line, transformers, etc.).

The turbine connects to a pad mounted transformer approximately 75m NE of the base. This 1000KVA transformer is located adjacent to the Exhibition Place International Building Substation where it connects into the Exhibition Place 13.8kV grid. The distribution system from this point is owned by the Board of Governors of Exhibition Place and connects the project to Toronto Hydro-Electric System Limited.

(ii) Does (or will) the applicant own and/or operate the distribution system?



If no, please identify the owner and/or operator of the distribution system.

Board of Governors of Exhibition Place

(iii) Does (or will) the distribution system connect the generation facility to an electricity distributor?



If yes, please identify the electricity distributor.

Toronto Hydro-Electric System Limited

(b) Please provide a diagram demonstrating all components of the generation facility, distribution assets to connect to the customer's facility and the connection point to the customer's facility.

project-and-distribution-system-slds.pdf

(c) Please identify the ownership of all components included in the diagram provided in the last question, i.e. if the components are owned by the applicant or the customer.

The project owns all components shown in either green or red from the WTG to the "Cable Tap Boxes". This includes an ABB switch, a 1000kVA transformer the protection relay (Alstom), PT&CT compartment and theS&C13.8kV switchgear. The dashed lines indicate infrastructure that is part of the Exhibition Place grid.

CONFIDENTIAL SECTIONS

Information filed as part of or in support of sections 12 to 16 of this application will be treated as confidential and is not available for public view.

17. 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.