

43 Stewart Road  
Collingwood, ON  
L9Y 4M7 Canada  
[epcor.com](http://epcor.com)

RECEIVED

OCT 04 2018

ONTARIO ENERGY BOARD

October 3, 2018

**VIA COURIER**

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
P.O. Box 2319  
2300 Yonge Street, 27<sup>th</sup> Floor  
Toronto, ON M4P 1E4

EB-2018-0286

Dear Ms. Walli:

**Re: Amendment to Collus PowerStream Corp. Electricity Distribution Licence for Collus PowerStream Corp.  
ED-2002-0518**

On October 1, 2018, the Town of Collingwood (the "**Town**") and EPCOR Collingwood Distribution Corp. ("**EPCOR**") completed the sale by the Town of all of the shares of Collingwood PowerStream Utility Services Corp. ("**CollusHoldco**"), the holding company of Collus PowerStream Corp. ("**CollusLDC**"), to EPCOR. Board approval was received for these transactions in the Board's decision and order dated August 30, 2018 in EB-2017-0373/EB-2017-0374.

The shares of CollusHoldco were previously held 50% by the Town and 50% by Alectra Utilities Corporation. In an initial transaction, the Town acquired the remaining 50% interest of CollusHoldco from Alectra Utilities Corporation. EPCOR now holds all of the issued and outstanding shares of CollusHoldco, which holds all of the issued and outstanding shares of CollusLDC. In order to reflect this change of ownership, EPCOR has filed articles of amendment with the Ontario Corporate Registry to change the name of CollusLDC to EPCOR Electricity Distribution Ontario Inc. ("**EEDO**"). Accordingly, EPCOR requests that the electricity distribution licence currently held in the name of CollusLDC<sup>1</sup> be amended to change the licensee name to EPCOR Electricity Distribution Ontario Inc.

Please find attached to this letter:

- Articles of amendment of EEDO reflecting the name change; and
- Diagrams depicting the share ownership of CollusHoldco before and after the transaction.

Pursuant to section 21(4) of the *Ontario Energy Board Act, 1998*, EPCOR requests that the Board proceed with this amendment without a hearing and consents to disposing of this proceeding without a

<sup>1</sup> Collus PowerStream Corp. Electricity Distribution Licence, ED-2002-0518, issued June 13, 2003, last amended March 28, 2013 and valid until March 31, 2023.

hearing as no other person will be adversely affected in a material way by the outcome of this proceeding.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to be 'BT', with a long horizontal flourish extending to the right.

Britt Tan  
Legal Counsel  
[btan@epcor.com](mailto:btan@epcor.com)  
(780) 412-3998

**Schedule "A"**  
**Articles of Amendment**

*[see attached]*

Ontario Corporation Number  
Numéro de la société en Ontario

1402919

Ontario  
**CERTIFICATE**

**CERTIFICATE**  
This is to certify that these  
articles are effective on

## CERTIFICAT

Ceci certifie que les présents  
statuts entrent en vigueur le

**OCTOBER 02 OCTOBRE, 2018**

Barbara Packitt

17

Director / Directrice

**Business Corporations Act / Loi sur les sociétés par actions**

ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION

**Form 3**  
**Business**  
**Corporations**  
**Act**

**Formule 3**  
**Loi sur les**  
**sociétés par**  
**actions**

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

[illegible]

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):

[illegible]

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

2000/04/13

(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  |

1

or  
all

|  |  |
|--|--|
|  |  |
|--|--|

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

**CHANGING THE NAME OF THE CORPORATION TO:**

EPCOR ELECTRICITY DISTRIBUTION ONTARIO INC.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
Le 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

2018/10/01

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

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

**COLLUS POWERSTREAM CORP.**

(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)

**Susannah Robinson -Chief Exec. Officer**

(Description of Office)  
(Fonction)

**Schedule "B"**  
**Corporate Diagrams**

Figure 1: Sale of Remaining 50% of Shares by Alectra Utilities Corporation to the Town

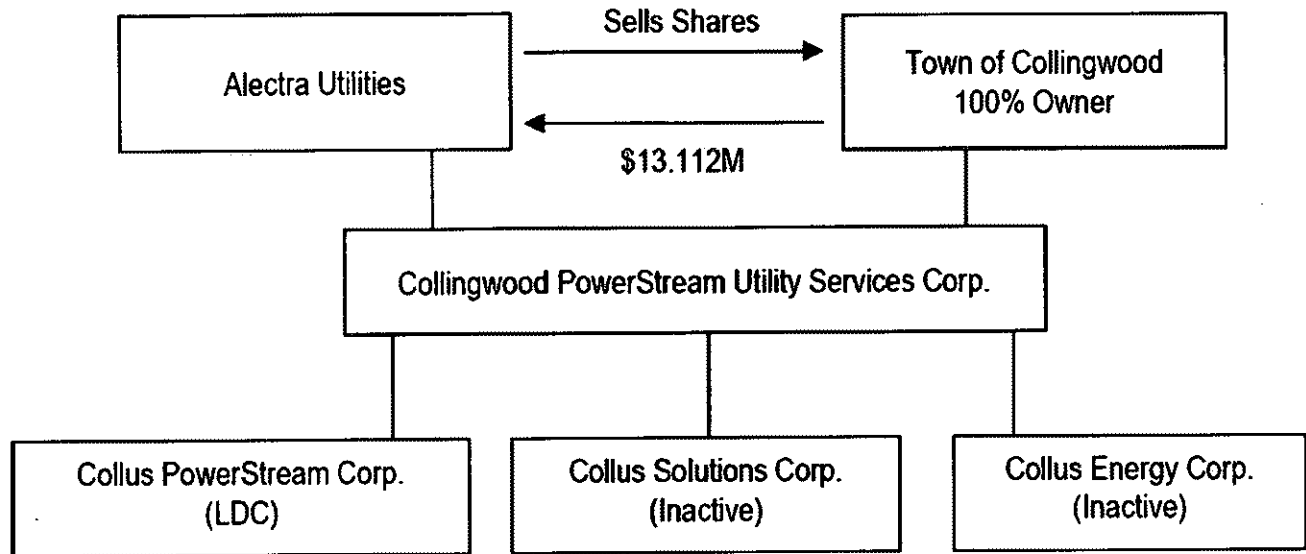


Figure 2: Sale of 100% of the Shares by the Town to EPCOR

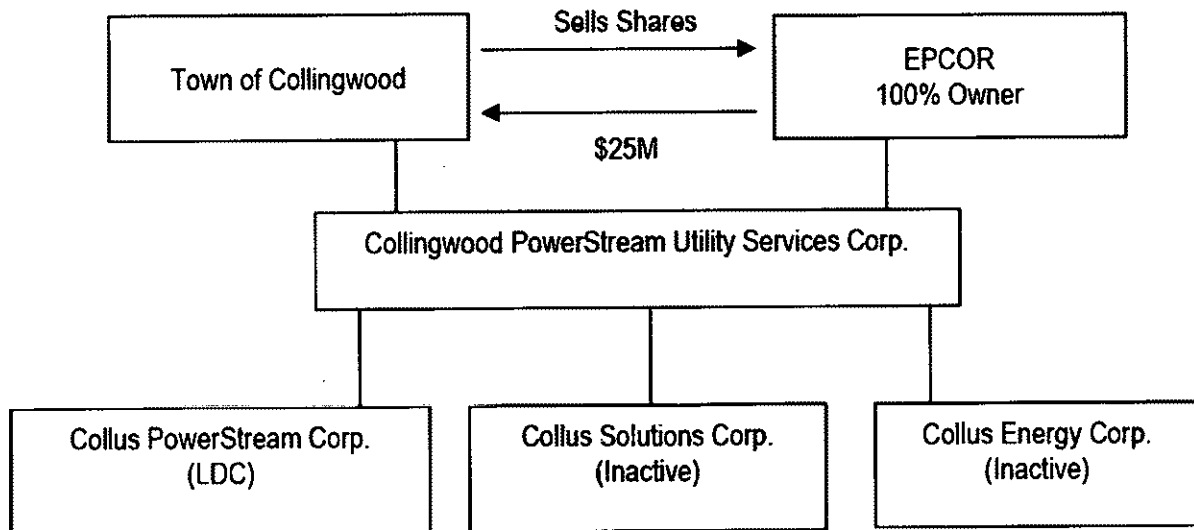


Figure 3: Post-closing Structure for EEDO

