

February 27, 2023

By RESS & Email
Registrar@oeb.ca

Ms. Nancy Marconi, Registrar
Ontario Energy Board
P.O. Box 2319, 27th Floor
2300 Yonge Street
Toronto, ON M4P 1E4

Dear Ms. Marconi:

Re: Oneida Energy Storage LP (“Old Oneida LP”) Application to Transfer Electricity Storage Licence ES-2021-0071 to Oneida Storage LP (“New Oneida LP”)

We write on behalf of both Old Oneida and New Oneida. This application involves an amendment to Electricity Storage Licence ES-2021-0071 (attached as Appendix A) (“**Licence**”) to replace Old Oneida LP with New Oneida LP (collectively, the “**Applicants**”) as the Licensee, pursuant to sections 6(4), 21(4)(b) and 74 of the *Ontario Energy Board Act, 1998*. The Applicants submit that the OEB should dispose of the Application (as defined below) made herein without a hearing. No person will be adversely affected in a material way by the outcome of the Application.

1. Application to Amend the Licensee

Old Oneida LP currently holds the Licence issued by the Ontario Energy Board (“**OEB**”), wherein Schedule 1 of the Licence authorizes Old Oneida LP to operate a battery storage Proposed Facility described as follows:

- The ownership and operation of the Oneida Energy battery storage proposed facility with an installed capacity of 250 MW and located at 95 Concession 2 – Walpole, Nanticoke, Ontario.

(the “**Proposed Facility**”).

New Oneida LP is party to third party contracts in respect of the Proposed Facility, such as the Energy Storage Proposed Facility Agreement (“**ESFA**”). The ESFA between the Independent Electricity System Operator (“**IESO**”) and Old Oneida LP was entered into pursuant to a directive issued by the Minister of Energy on December 21, 2022. Concurrently with executing the ESFA the IESO agreed to an Assignment and Assumption Agreement pursuant to which the ESFA was assigned from Old Oneida LP to New Oneida LP on December 21, 2022.

NP Oneida Holdings Inc. (“**NPOH**”) (i) incorporated a corporation under the laws of the Province of Ontario, Oneida Storage GP Inc. (the “**New Oneida GP**”) and (ii) formed a limited partnership, New Oneida LP, under the laws of the Province of Ontario. Old Oneida LP transferred the project

assets related to the Proposed Facility to New Oneida LP under an Asset Transfer Agreement. Those project assets included third party contracts, such as the ESFA (the “**Transaction**”).

The organizational structure following the Transaction is found in Appendix B. Northland Power Inc. (“**NPI**”) will remain as the majority owner of New Oneida LP. Since New Oneida LP will own the Proposed Facility, the Applicants hereby apply to amend the Licence and replace Old Oneida LP with New Oneida LP as the Licensee under the Licence (the “**Application**”).

Notably, the Proposed Facility will be developed, owned and operated by New Oneida LP in accordance with the terms and conditions of all existing approvals, including the existing Licence. NPI has been a developer and owner of clean and green power facilities since 1987, currently operating many facilities in Ontario, including 13 solar facilities, two wind farms and two thermal generating facilities.

(a) Supporting documents

The information set out in the table below reflects the relevant Licensee information after completion of the Transaction.

Licensee	New Oneida LP
Address for the Licensee:	30 St. Clair Avenue West, 12th, Toronto, Ontario, Canada, M4V3A1
Contact Name for Licensee:	Mike Zajmalowski, Director – Market Operations, Regulatory & Compliance, Northland Power Inc.
Directors:	<p>The directors of New Oneida GP are:</p> <ul style="list-style-type: none"> • Michelle Chislett • Borja Gonzalez-Barba • Keith LeBlanc • Joseph Arcuri • Matt Jamieson
Officers:	<p>The officers of New Oneida GP are:</p> <ul style="list-style-type: none"> • Michelle Chislett – President, CEO, EVP Onshore Renewables • Borja Gonzalez-Barba - CFO • Yonni Fushman – Chief Legal Officer and Secretary • Keith LeBlanc - Senior Director, Energy Storage • Dino Gliosca – VP, Engineering • Nick Zsofcsin – Project Director

Key Individual Forms for new Officers and/or Directors:	Please find the Key Individual Forms attached as Appendix C.
Any change in organizational structure:	See organizational charts included in Appendix B.
Organizational charts before and after the change (if applicable).	See Appendix B.

2. Effective Date of Amendment and Terms of Order

The Applicants hereby respectfully request that the OEB issue an order to amend the following terms of the Licence:

(a) **“Licensee”** means Oneida Storage LP.

The Applicants request that the effective date of the amendment to the Licence be the date the OEB issues the order.

Please contact the undersigned with any questions.

Yours very truly,



Jason Rioux, Director
Oneida Energy Storage LP
by its general partner
Oneida Energy Storage GP Inc



Keith LeBlanc, Director
Oneida Storage LP
by its general partner
Oneida Storage GP Inc

Appendix A

Electricity Storage Licence ES-2021-0071



Electricity Storage Licence

ES-2021-0071

Oneida Energy Storage LP

Valid Until

April 7, 2041

Original Signed By

Brian Hewson

Vice President, Consumer Protection & Industry Performance

Ontario Energy Board

Date of Issuance: April 8, 2021

Ontario Energy Board
P.O. Box 2319
2300 Yonge Street
27th Floor
Toronto, ON M4P 1E4

Commission de l'énergie de l'Ontario
C.P. 2319
2300, rue Yonge
27e étage
Toronto ON M4P 1E4

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1 Definitions

In this Licence:

"Act" means the *Ontario Energy Board Act, 1998*, S.O. 1998, c. 15, Schedule B;

"Electricity Act" means the *Electricity Act, 1998*, S.O. 1998, c. 15, Schedule A;

"Licensee" means Oneida Energy Storage LP;

"regulation" means a regulation made under the Act or the Electricity Act;

"storage facility" means a facility that is connected to a Transmission or Distribution System and is capable of withdrawing electrical energy from the Transmission or Distribution System (i.e. charging), and then storing such energy for a period of time, and then re-injecting only such energy back into the Transmission or Distribution System, minus any losses (i.e. discharging).

2 Interpretation

- 2.1 In this Licence words and phrases shall have the meaning ascribed to them in the Act or the Electricity Act. Words or phrases importing the singular shall include the plural and vice versa. Headings are for convenience only and shall not affect the interpretation of this Licence. Any reference to a document or a provision of a document includes an amendment or supplement to, or a replacement of, that document or that provision of that document. In the computation of time under this Licence where there is a reference to a number of days between two events, they shall be counted by excluding the day on which the first event happens and including the day on which the second event happens. Where the time for doing an act expires on a holiday, the act may be done on the next day that is not a holiday.

3 Authorization

- 3.1 The Licensee is authorized, under Part V of the Act and subject to the terms and conditions set out in this licence:
- a) to generate electricity or provide ancillary services for sale through the IESO-administered markets or directly to another person subject to the conditions set out in this Licence. This Licence authorizes the Licensee only in respect of those facilities set out in Schedule 1;
 - b) to purchase electricity or ancillary services in the IESO-administered markets or directly from a generator subject to the conditions set out in this Licence; and
 - c) to sell electricity or ancillary services through the IESO-administered markets or directly to another person, other than a consumer, subject to the conditions set out in this Licence.
- 3.2 The Licensee is authorized to conduct business in the name under which this Licence is issued, or any trade name(s) listed in Schedule 2.

4 Obligation to Comply with Legislation, Regulations and Market Rules

- 4.1 The Licensee shall comply with all applicable provisions of the Act and the Electricity Act, and regulations under these acts, except where the Licensee has been exempted from such compliance by regulation.
- 4.2 The Licensee shall comply with all applicable Market Rules.

5 Obligation to Maintain System Integrity

- 5.1 Where the IESO has identified, pursuant to the conditions of its licence and the Market Rules, that it is necessary for purposes of maintaining the reliability and security of the IESO-controlled grid, for the Licensee to provide energy or ancillary services, the IESO may require the Licensee to enter into an agreement for the supply of energy or such services.
- 5.2 Where an agreement is entered into in accordance with paragraph 5.1, it shall comply with the applicable provisions of the Market Rules or such other conditions as the Board may consider reasonable. The agreement shall be subject to approval by the Board prior to its implementation. Unresolved disputes relating to the terms of the Agreement, the interpretation of the Agreement, or amendment of the Agreement, may be determined by the Board.

6 Restrictions on Certain Business Activities

- 6.1 Neither the Licensee, nor an affiliate of the Licensee shall acquire an interest in a transmission or distribution system in Ontario, construct a transmission or distribution system in Ontario or purchase shares of a corporation that owns a transmission or distribution system in Ontario except in accordance with section 81 of the Act.

7 Provision of Information to the Board

- 7.1 The Licensee shall maintain records of and provide, in the manner and form determined by the Board, such information as the Board may require from time to time.
- 7.2 Without limiting the generality of paragraph 7.1 the Licensee shall notify the Board of any material change in circumstances that adversely affects or is likely to adversely affect the business, operations or assets of the Licensee, as soon as practicable, but in any event no more than twenty (20) days past the date upon which such change occurs.

8 Term of Licence

- 8.1 This Licence shall take effect on April 8, 2021 and expire on April 7, 2041. The term of this Licence may be extended by the Board.

9 Fees and Assessments

- 9.1 The Licensee shall pay all fees charged and amounts assessed by the Board.

10 Communication

- 10.1 The Licensee shall designate a person that will act as a primary contact with the Board on matters related to this Licence. The Licensee shall notify the Board promptly should the contact details change.
- 10.2 All official communication relating to this Licence shall be in writing.
- 10.3 All written communication is to be regarded as having been given by the sender and received by the addressee:
- a) when delivered in person to the addressee by hand, by registered mail or by courier;
 - b) ten (10) business days after the date of posting if the communication is sent by regular mail; or
 - c) when received by facsimile transmission by the addressee, according to the sender's transmission report.

11 Copies of the Licence

- 11.1 The Licensee shall:
- a) make a copy of this Licence available for inspection by members of the public at its head office and regional offices during normal business hours; and
 - b) provide a copy of this Licence to any person who requests it. The Licensee may impose a fair and reasonable charge for the cost of providing copies.

SCHEDULE 1 LIST OF LICENSED STORAGE FACILITIES

The Licence authorizes the Licensee only in respect to the following:

1. The ownership and operation of Oneida Energy battery storage facility with an installed capacity of 250 MW and located at 95 Concession 2 – Walpole, Nanticoke, Ontario.

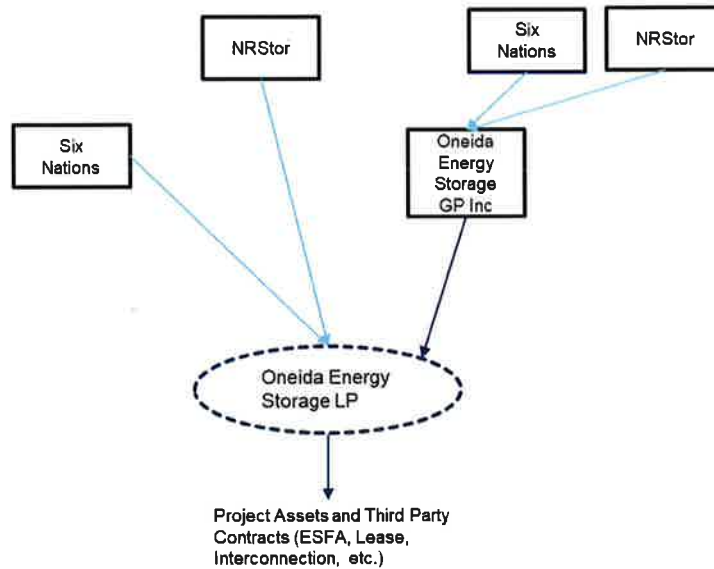
SCHEDULE 2 AUTHORIZED TRADE NAMES

1. None

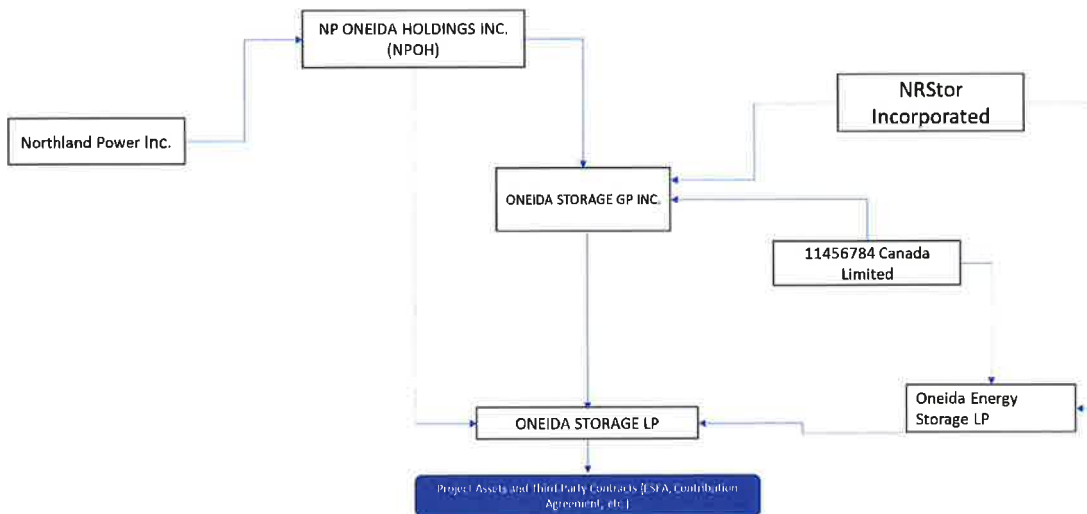
Appendix B

Organizational Charts Before and After the Change

Before:



After:



Appendix C

Key Individuals Forms

16. Information About Each Key Individual

Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: Gonzalez-Barba	Full First Name: Borja	Initial: D.
Position Held: Director & Officer / CFO, Onshore Renewables at Northland Power Inc.			
<p>Please explain the person's experience in the electrical distribution business and in the energy field in general.</p> <p>Borja has been working in the energy field since 2008.</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>. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</p> <p>Please see attached.</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? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <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>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? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.</p>			

Note:

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

Michelle Chislett

Entity Name	Legislation	License number	Title
NORTHLAND POWER INC.	Ontario Energy Board	EG-2003-0103	Executive Vice President, Onshore Renewables
NP ONEIDA HOLDINGS INC.	N/A	N/A	Director and Executive Vice President, Onshore Renewables
ONEIDA STORAGE GP INC.	N/A	N/A	Director and President, CEO, EVP Onshore Renewables
NORTHLAND POWER ALBERTA HOLDINGS INC.	N/A	N/A	Executive Vice President of Onshore Renewables
JURASSIC SOLAR GP LTD.	N/A	N/A	Director and President, CEO, EVP Onshore Renewables
1000380886 ONTARIO LTD.	N/A	N/A	Director and EVP Onshore Renewables
2539613 ONTARIO INC.	N/A	N/A	Director and President, EVP Onshore Renewables
BIGHORN WIND GP INC.	N/A	N/A	Executive Vice President of Onshore Renewables
BOW CITY SOLAR G.P. INC.	N/A	N/A	Executive Vice President of Onshore Renewables
NAIKUN WIND DEVELOPMENT INC.	N/A	N/A	Executive Vice President of Onshore Renewables
NORTHLAND POWER PROJECT SERVICES INC.	N/A	N/A	Executive Vice President, Onshore Renewables
McLEAN'S MOUNTAIN WIND GP INC.	Ontario Energy Board	EG-2013-0015	President, CEO, EVP Onshore Renewables
GRAND BEND WIND GP INC.	Ontario Energy Board	EG-2014-0303	President, CEO, EVP Onshore Renewables
NORTHLAND POWER SOLAR ABITIBI GP INC.	Ontario Energy Board	EG-2013-0377	President, CEO, EVP Onshore Renewables
NORTHLAND POWER SOLAR EMPIRE GP INC.	Ontario Energy Board	EG-2013-0378	President, CEO, EVP Onshore Renewables
NORTHLAND POWER SOLAR LONG LAKE GP INC.	Ontario Energy Board	EG-2013-0379	President, CEO, EVP Onshore Renewables
NORTHLAND POWER SOLAR MARTIN'S MEADOWS GP INC.	Ontario Energy Board	EG-2013-0376	President, CEO, EVP Onshore Renewables

16. Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: Gonzalez-Barba	Full First Name: Borja	Initial:
Position Held: Director & Officer / CFO, Onshore Renewables at Northland Power Inc.			
<p>Please explain the person's experience in the electrical distribution business and in the energy field in general.</p> <p>Borja has been working in the energy field since 2008.</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>. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</p> <p>Please see attached.</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? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <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>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? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.</p>			

Note:

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

Borja Gonzalez-Barba

Entity Name	Legislation	License number	Title
NP ONEIDA HOLDINGS INC.	N/A	N/A	CFO and Director
ONEIDA STORAGE GP INC.	N/A	N/A	CFO and Director
JURASSIC SOLAR GP LTD.	N/A	N/A	CFO
1000380886 ONTARIO LTD.	N/A	N/A	CFO
2539613 ONTARIO INC.	N/A	N/A	CFO and Director
McLEAN'S MOUNTAIN WIND GP INC.	Ontario Energy Board	EG-2013-0015	CFO
GRAND BEND WIND GP INC.	Ontario Energy Board	EG-2014-0303	CFO
NORTHLAND POWER SOLAR ABITIBI GP INC.	Ontario Energy Board	EG-2013-0377	CFO
NORTHLAND POWER SOLAR EMPIRE GP INC.	Ontario Energy Board	EG-2013-0378	CFO
NORTHLAND POWER SOLAR LONG LAKE GP INC.	Ontario Energy Board	EG-2013-0379	CFO
NORTHLAND POWER SOLAR MARTIN'S MEADOWS GP INC.	Ontario Energy Board	EG-2013-0376	CFO

16. Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: Gonzalez-Barba	Full First Name: Borja	Initial:
Position Held: Director & Officer / CFO, Onshore Renewables at Northland Power Inc.			
<p>Please explain the person's experience in the electrical distribution business and in the energy field in general.</p> <p>Borja has been working in the energy field since 2008.</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> .			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, provide business names and licence number(s) and describe the individuals specific related experience.			
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?			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience.			
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?			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.			

Note:

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

16. Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: Gonzalez-Barba	Full First Name: Borja	Initial:
Position Held: Director & Officer / CFO, Onshore Renewables :			
<p>Please explain the person's experience in the electrical distribution business and in the energy field in general.</p> <p>Borja has been working in the energy field since 2008.</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>			<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</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>			
			<p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>
<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>Kindly review list enclosed.</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>			<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.</p>			

Note:

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

Joseph Arcuri

Company Name	Title
Oneida Energy Storage GP Inc.	Chief Financial Officer
Oneida Energy Storage LP	Chief Financial Officer
NRStor GP Inc.	Chief Financial Officer
NRStor Opus GP Inc.	Director & Chief Financial Officer
NRStor LP 1	Chief Financial Officer
NRStor Investco 1 GP Inc.	Chief Financial Officer
NRStor Clear Creek LP	Chief Financial Officer
M Power Energy Solutions LP	Chief Financial Officer
NRStor Strathroy BESS GP Inc.	Chief Financial Officer
NRStor Strathroy BESS LP	Chief Financial Officer

16. Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: Jamieson	Full First Name: Matthew	Initial: G
Position Held: Director / CEO at Six Nations of the Grand River Development Corporation			
Please explain the person's experience in the electrical distribution business and in the energy field in general. CEO of Six Nations of the Grand River Development Corporation (SNGDC). SNGRDC is an investor and part owner of 600 megawatts of renewable generating assets and is also an investor and part owner of the Niagara Reinforcement transmission line.			
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> .		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, provide business names and licence number(s) and describe the individual's specific related experience.			
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?		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience.			
See attached			
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?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.			

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

Matt Jamieson

Company Name	Title
Six Nations of the Grand River Development Corporation	President & CEO
SNGR Trustee Services Inc.	Director & President
9250492 CANADA LIMITED	Director & President
SNGR Solar Project 1 Trustee Inc.	Director & President
SNGR Wind Project 1 Trustee Inc.	Director & President
7539223 Canada Limited	Director & President
8490341 CANADA LIMITED	Director & President
Six Nations of the Grand River GP Inc.	Director & President
SNGR Utilities Trustee Inc.	Director & President
9211560 CANADA LIMITED	Director & President
9374264 Canada Limited	Director & President
9710612 Canada Ltd	Director & President
SNGR Community Benefits Trustee Inc	Director & President
11100726 Canada Ltd.	Director & President
11937855 Canada Limited	Director & President
11456784 Canada Limited	Director & President
12419700 Canada Limited	Director & President
14069358 Canada Limited	Director & President
SNQM General Partner Inc.	Director & President

16. Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: Gonzalez-Barba	Full First Name: Borja	Initial:
Position Held: Director & Officer / CFO, Onshore Renewables at Northland Power Inc.			
<p>Please explain the person's experience in the electrical distribution business and in the energy field in general.</p> <p>Borja has been working in the energy field since 2008.</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>			<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</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>			
			<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<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>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>			
			<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.</p>			

Note:

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

16. Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: Gonzalez-Barba	Full First Name: Borja	Initial: D.
Position Held: Director & Officer / CFO, Onshore Renewables at Northland Power Inc.			
<p>Please explain the person's experience in the electrical distribution business and in the energy field in general.</p> <p>Borja has been working in the energy field since 2008.</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>. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</p> <p>Please see attached.</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? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <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>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? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.</p>			

Note:

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

Yonni Fushman

Entity Name	Legislation	License number	Title
			Chief Legal Officer, EVP Sustainability and Corporate Secretary
NORTHLAND POWER INC.	Ontario Energy Board	EG-2003-0103	
NP ONEIDA HOLDINGS INC.	N/A	N/A	Secretary
ONEIDA STORAGE GP INC.	N/A	N/A	Secretary
NORTHLAND POWER ENERGY FINANCE HOLDINGS INC.	N/A	N/A	Chief Legal Officer
NORTHLAND POWER ENERGY FINANCE GP INC.	N/A	N/A	Chief Legal Officer
2539613 ONTARIO INC.	N/A	N/A	Secretary
NORTHLAND POWER PROJECT SERVICES INC. (NPPSI)	N/A	N/A	Director and Chief Legal Officer
MCLEAN'S MOUNTAIN WIND GP INC.	Ontario Energy Board	EG-2013-0015	Chief Legal Officer
GRAND BEND WIND GP INC.	N/A	N/A	Chief Legal Officer
NORTHLAND POWER THOROLD COGEN GP INC.	Ontario Energy Board	EG-2007-0101	Chief Legal Officer and Secretary
NORTH BATTLEFORD POWER GP INC.	N/A	N/A	Chief Legal Officer and Secretary
KIRKLAND LAKE POWER CORP. (KLPC)	Ontario Energy Board	EG-2003-0101	Officer (pending)
CHAPAIS ÉLECTRIQUE LIMITEE	N/A	N/A	Officer (pending)
CHESEC LPCO INC.	N/A	N/A	Secretary
NORTHLAND POWER SOLAR ABITIBI GP INC.	Ontario Energy Board	EG-2013-0377	Chief Legal Officer
NORTHLAND POWER SOLAR EMPIRE GP INC.	Ontario Energy Board	EG-2013-0378	Chief Legal Officer
NORTHLAND POWER SOLAR LONG LAKE GP INC.	Ontario Energy Board	EG-2013-0379	Chief Legal Officer
NORTHLAND POWER SOLAR MARTIN'S MEADOWS GP INC.	Ontario Energy Board	EG-2013-0376	Chief Legal Officer

16. Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: Gonzalez-Barba	Full First Name: Borja	Initial:
Position Held: Director & Officer / CFO, Onshore Renewables at Northland Power Inc.			
<p>Please explain the person's experience in the electrical distribution business and in the energy field in general.</p> <p>Borja has been working in the energy field since 2008.</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>. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, provide business names and licence number(s) and describe the individuals specific related experience.</p> <p>Please see attached.</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? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <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>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? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.</p>			

Note:

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

Dino Gliosca			
Entity Name	Legislation	License number	Title
NORTHLAND POWER INC.	Ontario Energy Board	EG-2003-0103	Vice-President, Engineering
ONEIDA STORAGE GP INC.	N/A	N/A	Vice-President, Engineering
NORTHLAND POWER DEVELOPMENT SERVICES INC.	N/A	N/A	VP, Construction
JURASSIC SOLAR GP LTD.	N/A	N/A	Vice-President, Engineering
1000380886 ONTARIO LTD.	N/A	N/A	Vice-President, Engineering
2539613 ONTARIO INC.	N/A	N/A	Vice-President, Engineering
McLEAN'S MOUNTAIN WIND GP INC.	Ontario Energy Board	EG-2013-0015	Vice-President, Engineering
GRAND BEND WIND GP INC.	N/A	N/A	Vice-President, Engineering
NORTHLAND POWER SOLAR ABITIBI GP INC.	Ontario Energy Board	EG-2013-0377	Vice-President, Engineering
NORTHLAND POWER SOLAR EMPIRE GP INC.	Ontario Energy Board	EG-2013-0378	Vice-President, Engineering
NORTHLAND POWER SOLAR LONG LAKE GP INC.	Ontario Energy Board	EG-2013-0379	Vice-President, Engineering
NORTHLAND POWER SOLAR MARTIN'S MEADOWS GP INC.	Ontario Energy Board	EG-2013-0376	Vice-President, Engineering

