

Electricity Generation Licence Application

Mississippi River Power Corp.

1. Application Type
1. (a) Application Type
○ New
1. (b) Licence Number EG-2003-0140
1. (c) Expiry Date
October 16, 2023
2. The Applicant
2. (a) Legal Name of the Applicant Mississippi River Power Corp.
2. (b) Business Classification
O Sole Proprietorship
2. (c) Date of Formation or Incorporation
April 27, 2000
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, are they at least 18 years old?
If the applicant is an individual, the applicant must be at least 18 years old.
○ Yes ○ No
2. (g) Head Office or Business Address of the Applicant
Street Address: 12B Mill Street
City: Almonte
Province/State: Ontario

Country: Canada

Postal/Zip Code: K0A 1A0

Website: www.mississippiriverpower.com

Main Phone Number and Email Address

Phone Number: 6132562403

Email Address: snewton@mississippiriverpower.com

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

Hydroelectric generation

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: Mr.

Last Name: Newton First Name: Scott

Initials: J

Title/Position: General Manager

Company: Mississippi River Power Corp.

Phone Number: 6134479569

Email Address: snewton@mississippiriverpower.com

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

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?

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? ② Yes	◯ Yes			
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. If yes, please provide current and expired licences. Licensee Name Relation to the Applicant (e.g. applicant itself, affillate, partner, Number etc.) Mississippi River Power applicant itself EG-2003-0140 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 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. 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	6. Applicant's Licensing S	tatus and History		
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	•	Executive Officer, the Chief Financial Officer, other officers and directors	, partners or	

- 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 Email Individual	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)
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Adrian Foster	adrian.foster@sympatico.ca	President
David Goldsmith	david@goldsmith.ca	Vice-President
Lyman Gardiner	lyman@gardinercpa.ca	Treasurer
Scott Newton	snewton@mississippiriverpower.com	General Manager / Secretary
Patrick McNeil	patrick.mcneil@rogers.com	Director

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8. Intended Marke	ts and Services	
8. (a) Does the applic	cant intend to sell electricity into the IE	SO-administered markets?
Yes O No)	
If yes, please provide	e particulars (e.g. procurement contrac	ct with the IESO).
Existing Renewable E expires on April 9, 203		SO (formerly with the Ontario Power Authority). Contract
8. (b) Does the applic	cant intend to sell ancillary services in	to the IESO-administered markets?
		lary services" as services necessary to maintain the reliability of ontrol, reactive power and operating reserve services.
Yes 🐶 No		
8. (c) Does the applic	cant intend to sell electricity to another	r person?
Yes 🐶 No)	
	cant intend to sell electricity to a consucity that the person did not generate?	umer, defined as a person who uses for the person's own
Yes 🗸 No)	
when a retailer licence		ty retailer application form along with information regarding apply for a licence web page. If required, the electricity retailer
9. Facility Descrip	otion	
Please provide the n	umber of facilities the applicant intend	ls to generate electricity for sale from.
Facility #1		
(a) Generation Type	✓ Water ○ Wind ○ So	plar Other

(b) Installed Capacity (in Megawatts)

4.50 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.

(c) Number of Units
2
(d) Facility Name
Brian J. Gallagher Generating Station
(e) Facility Address
244 Almonte Street, Almonte, Ontario, Canada
(f) Licensee Responsibility/Qualification Sought
Owner and operator Owner only Operator only
10. Facility Status
Facility #1
(a) Facility Status
Existing facility in commercial service New facility Existing facility not in commercial service
When did this facility achieve commercial operation?
April 9, 2010
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.
Canadian Environmental Assessment - Approval on June 2, 2008 Sub transmission grid approval (Ottawa River Power Corporation) - March 18, 2010 Connection Authorization (Electrical Safety Authority) - March 11, 2010 Several other minor approvals, but ALL have the status of APPROVED.
(c) Is the generation facility under construction or extensive rehabilitation?
O Yes No
(d) Has the applicant secured financing?
Yes No
If yes, please provide particulars

If yes, please provide particulars.

Station has been in service for 13 years. Project financing was through Infrastructure Ontario. Loan runs through 2040.

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? greater than 50 kV NOTE: The OEB Act 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.). Two 2300 kW generators connected via underground cables (rated 5 MVA - 4.16 kV) to revenue switchgear (distance of about 90 metres), through a 5 MVA transformer 44 kV x 4160/2400 to 44 kV distribution line. (ii) Does (or will) the applicant own and/or operate the distribution system? Yes

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

LDC - Ottawa River Power Corporation

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

Yes

If yes, please identify the electricity distributor.

Ottawa River Power Corporation

(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.

brian-jgallagher-sld-stamped-rev-2020.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.

Demarcation noted at the top of drawing. All components owned by applicant/owner - Mississippi River Power

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 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 <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.