



Ontario | Commission  
Energy | de l'énergie  
Board | de l'Ontario

# **Streamlined Electricity Distribution Licence Renewal Application**

## 1. Applicant

Name of Applicant Entegrus Powerlines Inc.	
Address 320 Queen Street, P.O. Box 70, Chatham, ON N7M 2H6	Telephone Number: 1-866-804-7325
	Email Address <a href="mailto:regulatory@entegrus.com">regulatory@entegrus.com</a>
	Corporate Website: <a href="https://www.entegrus.com">https://www.entegrus.com</a>
Licence Primary Contact: David Ferguson, Chief Regulatory Officer & Vice President of Human Resources	Telephone Number 519-352-6300 x4558
	Email Address: <a href="mailto:david.ferguson@entegrus.com">david.ferguson@entegrus.com</a>
Application Primary Contact: (If different from Licence Primary Contact above) Name and Title	Telephone Number
	Email Address

## 2. Current Licence Information

2.1	License Number: ED-2002-0563
2.2	Licence Expiry Date: December 15, 2023

## 3. Applicant's Key Individuals

Please provide a list of key individuals responsible for executing the following functions for the applicant: matters related to regulatory requirements and conduct, financial matters, and technical matters. The list must also include the Executives responsible for the following roles: the chief executive officer, the chief operating officer, the chief financial officer.

Name of Key Individual	Title/Position	Telephone Number	Email Address
Jim Hogan	President & CEO	519-352-6300 x4277	<a href="mailto:jim.hogan@entegrus.com">jim.hogan@entegrus.com</a>
David Ferguson	Chief Regulatory Officer & Vice President Human Resources	519-352-6300 x4558	<a href="mailto:david.ferguson@entegrus.com">david.ferguson@entegrus.com</a>
Chris Cowell	Chief Financial Officer & Vice President Administration	519-352-6300 x4283	<a href="mailto:chris.cowell@entegrus.com">chris.cowell@entegrus.com</a>
Tomo Matesic	Vice President Engineering & Operations	519-352-6300 x4349	<a href="mailto:tomo.matesic@entegrus.com">tomo.matesic@entegrus.com</a>

## 4. Affiliates of the Applicant

4.1 Please provide the following information for all Affiliates of the Applicant (attach a copy of 4.1 for each affiliate)

4.1.1	Full Legal Name of Affiliate Company: Entegrus Inc.
4.1.2	Description of Business Activities of Affiliate Company: Entegrus Inc. is the holding company for Entegrus Powerlines Inc. and its affiliates (see Appendix A).
4.1.3	If Affiliate Company is licensed, provide licensing information: N/A
4.1.4	Affiliate Company's website, if available: N/A

4.1.1	Full Legal Name of Affiliate Company: Entegrus Services Inc.
4.1.2	Description of Business Activities of Affiliate Company: Provides data hosting services through its LEED Gold-Certified Data Centre
4.1.3	If Affiliate Company is licensed, provide licensing information: N/A
4.1.4	Affiliate Company's website, if available: N/A

4.1.1	Full Legal Name of Affiliate Company Entegrus Transmission Inc.
4.1.2	Description of Business Activities of Affiliate Company Business activities are comprised of the acquisition of various land assets and land rights. ETI does not own or operate transmission assets.
4.1.3	If Affiliate Company is licensed, provide licensing information N/A
4.1.4	Affiliate Company's website, if available N/A

4.1.1	Full Legal Name of Affiliate Company Entegrus Renewable Energy Inc.
4.1.2	Description of Business Activities of Affiliate Company Investment in wind developments in southwestern Ontario
4.1.3	If Affiliate Company is licensed, provide licensing information N/A

4.1.4	Affiliate Company's website, if available N/A
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4.2 Please attach a corporate organization chart describing the relationships between the Applicant and its Affiliates and, if applicable, the respective ownership percentages by the Applicant in each Affiliate.

Please see Appendix A – Corporate Structure.

**5. Description of Service Area**

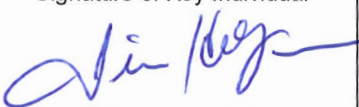
5.1	Please confirm that the licensee's service area is accurately reflected in Schedule 1 of its existing distribution licence. Confirmed
5.2	If the service area is not accurately reflected in Schedule 1 of the licence, please provide an updated service area description and explanation for the discrepancy. N/A

**6. List of Code Exemptions**

6.1	Please list all code exemptions included in Schedule 3 of the licence and identify any code exemptions that are no longer necessary and may be removed from the licence. N/A
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**CERTIFICATION AND ACKNOWLEDGMENT**

1. I certify that the information contained in this application and in the documents provided are true and accurate.
2. I confirm that there are no outstanding fees assessed by the OEB, RRR filings or other information requests.
3. I certify that the licensee is compliant with all applicable provisions of the Distribution System Code, Affiliate Relationships Code for Electricity Distributors and Transmitters, Retail Settlement Code, Standard Supply Service Code, and all other conditions set out in their licence subject to any approved exemption(s).

Signature of Key Individual 	Name and Title of Key Individual Jim Hogan, President & CEO	Date July 7, 2023
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(Must be signed by Chief Executive Officer, Chief Operating Officer, President or other person of equivalent position.)

## Appendix A – Corporate Structure

