

Unit Sub-Metering Licence Application

Golden Horseshoe Metering Systems Inc.

1. Application Type
1. (a) Application Type
○ New
1. (b) Licence Number ES-2018-0194
1. (c) Expiry Date
August 01, 2023
2. The Applicant
2. (a) Legal Name of the Applicant Golden Horseshoe Metering Systems Inc.
2. (b) Business Classification
○ Sole Proprietorship ○ Partnership ② Corporation ○ Other
2. (c) Date of Formation or Incorporation July 27, 2004
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: 681 Redwood Square
City: Oakville
Province/State: Ontario

Country: Canada

Postal/Zip Code: L6L 6R6 Website: www.ghms.ca

Main Phone Number and Email Address

Phone Number: 905-825-4692

Email Address: Regulatory@GHMS.ca

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

Golden Horseshoe Metering Systems Inc. supplies and installs Unit Sub-Metering systems in new construction and retrofit ('existing') buildings. These services include design, engineering, procurement, project management, installation and commissioning. Golden Horseshoe Metering Systems Inc. also provides meter reading, billing and collection services to Master Consumers and Exempt Distributors as defined in the Ontario Energy Board's Unit Sub-Metering Code.

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: McCaughan

First Name: Sean

Title/Position: EVP, Chief Operating and Strategy Officer **Company:** OAKVILLE ENTERPRISES CORPORATION

Phone Number: 905-825-4444

Email Address: smccaughan@oecorp.ca

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

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 Vo

4. (b) Application Primary Contact

Salutation: Mr.

Last Name: Aljadba

First Name: Rami

Title/Position: Director of Operations

Company: Golden Horseshoe Metering Systems Inc

Phone Number: 519-831-1672 Email Address: raljadba@ghms.ca

Application Primary Contact Address

Street Address: 681 Redwood Square

City: Oakville

Province/State: Ontario

Country: Canada

Postal/Zip Code: L6L 6R6 Website: www.ghms.ca

5. Trade Names

The unit sub-metering 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?

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Yes



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

- 1. Golden Horseshoe Metering Services
- 2. O.H. Metering
- 3. Oakville Hydro Metering Services Sub-Metering

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?



Yes



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
Oakville Hydro Electricity Distribution Inc.	Affiliate	ED-2003-0135
Oakville Hydro Energy Services Inc.	Affiliate	ES-2018-0194

Licensee Name	Relation to the Applicant (e.g. applicant itself, affiliate, partner, etc.)	Licence Number
Sandpiper Kagawong Inc.	Affiliate	EG-2014-0327
Sunny Shores LP	Affiliate	EG-2013-0422

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?	

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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?

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	No
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7. Officers, Directors and Key Individuals

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

8

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 14.
- 2. One of the listed key individuals must sign the completed application. See Section 16 for signing authority details.

Name of Key Individual	Email	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)
Rob Lister	rlister@oecorp.ca	President & CEO
Sean McCaughan	smccaughan@oecorp.ca	EVP, Chief Operating and Strategy Officer
Laura Wilson	lwilson@oecorp.ca	Chief Financial Officer

8. Intended Unit Sub-Metering Services

8. (a) Please identify specific unit sub-metering services the applicant provides or intends to provide to its customers in Ontario. Select all that apply.

Providing and maintaining unit sub-meters in a multi-unit complex

~	Meter reading, billing and collecting payments in respect of the electricity consumed in the multi-unit complex
	Call center and customer service
	Other associated and ancillary activities
	yes No
8. (c	e) Does the applicant intend on providing billing and collection on behalf of third parties?
\circ	Yes No

CONFIDENTIAL SECTIONS

Information filed as part of or in support of sections 9 to 14 of this application will be treated as confidential and is not available for public view.

15. 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.