

# Streamlined Electricity Transmission Licence Renewal Application

# 1. Applicant

Name of Applicant Essex Powerlines Corporation			
	Telephone Number (519) 737-9811		
Address 2730 Highway 3, Oldcastle, Ontario N0R 1L0	Email Address		
	Corporate Website <u>www.essex</u> powerlines.ca		
Licence Primary Contact: Joe Barile  Name and Title Vice-President, Regulatory and Corporate  Affairs	Telephone Number (519) 737-9811 ext 217		
	Email Address jbarile@essexpowerlines.ca		
Application Primary Contact:	Telephone Number		
(If different from Licence Primary Contact above)  Name and Title	Email Address		

# 2. Current Licence Information

2.1	Licence Number ED-2002-0499
2.2	Licence Expiry Date December 21, 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 or equivalent positions.

Name of Key Individual John Avdoulos	Title/Position Chief Executive Officer	Telephone Number (226) 252-6257	Email Address javdoulos@essexpower.ca
Jayna Sweeney	Vice-President, Finance and Strategy	(226) 237-1635	jsweeneγ@essexpower.ca
Grace Flood	Director of Finance and Regulatory Affairs	(519) 737-9811 ext 163	gflood@essexpowerlines.ca

# 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) Please see attached.

4.1.1	Full Legal Name of Affiliate Company
4.1.2	Description of Business Activities of Affiliate Company

4.1.3	If Affiliate Company is licensed, provide licensing information
4.1.4	Affiliate Company's website, if available

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.

### 5. Specification of Transmission Facilities

5.1	Please confirm that the licensee's transmission facilities are accurately described in Schedule 1 of its existing transmission licence. Confirmed
5.2	If the transmission facilities are not accurately described in Schedule 1 of the licence, please provide an updated specification of the facilities and explanation for the discrepancy.

### 6. List of Code Exemptions

		Please list all code exemptions included in Schedule 3 of the licence and identify any code
6.1	exemptions that are no longer necessary and may be removed from the licence. None	

# 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 fillings or other information requests.
- 3. I certify that the licensee is compliant with all applicable provisions of the Transmission System Code and the Affiliate Relationships Code for Electricity Distributors and Transmitters, 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	Date
Joe Barile	Joe Barile, Vice-President, Regulatory and Corporate Affairs	September 7, 2023

(Must be signed by Chief Executive Officer, Chief Operating Officer, President or other person of equivalent position.)

# **Shareholders**











### Holding Company

Holding Company

Provides corporate services and direction in the areas of finance, new business development, and marketing



### Regulated Local Distribution Company

- ✓ Customer Service
   ✓ Billing / Account Information
   ✓ Energy Conservation
   ✓ Community Events



### **Energy Management Service Company**

Provides energy management services including settlement, distributed generation expertise, and consulting services to customers

# utilismart.

### Meter Data Management Company

✓ Provides a web-based service which delivers the information needed for distribution utilities to make informed business decisions



### Energy Analysis Service Company

✓ Provides a variety of energy management services to participants in the Ontario market

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# **Shareholders**











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### Regulated Local Distribution Company



#### **Energy Management Service Company**

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# utilismart CORPORATION

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