



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

Streamlined Electricity Transmission Licence Renewal Application

1. Applicant

| | |
|---|--|
| Name of Applicant: Canadian Niagara Power Inc. | |
| Address: 1130 Bertie Street P.O. Box 1218 Fort Erie, Ontario, L2A 5Y2 | Telephone Number: (905) 871-0330 |
| | Email Address: regulatory.affairs@cnpower.com |
| | Corporate Website: cnpower.com |
| Licence Primary Contact: Oana Stefan Name and Title: Manager, Regulatory Affairs | Telephone Number (905) 871-0330 ext. 3271 |
| | Email Address: oana.stefan@cnpower.com |
| Application Primary Contact: (If different from Licence Primary Contact above) Name and Title | Telephone Number |
| | Email Address |

2. Current Licence Information

| | |
|-----|--|
| 2.1 | Licence Number: ET-2003-0073 |
| 2.2 | Licence Expiry Date: December 23, 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 |
|------------------------|-----------------------------|------------------|-----------------------------|
| Glen King | President & CEO/Acting CFO | (905) 871-0330 | glen.king@fortisontario.com |
| Jie Han | VP Operations | (905) 871-0330 | jie.han@fortisontario.com |
| Oana Stefan | Manager, Regulatory Affairs | (905) 871-0330 | oana.stefan@cnpower.com |

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)

CNPI Note: We have provided the names of affiliated companies operating in Ontario below. FortisOntario Inc. is in turn a subsidiary of Fortis Inc, which has multiple other subsidiaries operating in the energy sector in North America. In the interest of efficiency, we have limited the listing of affiliates to the direct affiliates under FortisOntario Inc.

| | |
|-------|---|
| 4.1.1 | Full Legal Name of Affiliate Company: Algoma Power Inc. |
| 4.1.2 | Description of Business Activities of Affiliate Company: Electricity Distribution |
| 4.1.3 | If Affiliate Company is licensed, provide licensing information: ED-2009-0072 |
| 4.1.4 | Affiliate Company's website, if available: www.algomapower.com |

| | |
|-------|---|
| 4.1.1 | Full Legal Name of Affiliate Company: Cornwall Street Railway Light and Power Company Limited |
| 4.1.2 | Description of Business Activities of Affiliate Company: Electricity Distribution |
| 4.1.3 | If Affiliate Company is licensed, provide licensing information: ED-2004-0405 |
| 4.1.4 | Affiliate Company's website, if available: www.cornwallelectric.com |

| | |
|-------|--|
| 4.1.1 | Full Legal Name of Affiliate Company: FortisOntario Inc. |
| 4.1.2 | Description of Business Activities of Affiliate Company: Generation |
| 4.1.3 | If Affiliate Company is licensed, provide licensing information: EG-2003-0107 |
| 4.1.4 | Affiliate Company's website, if available: https://www.fortisontario.com/ |

| | |
|-------|--|
| 4.1.1 | Full Legal Name of Affiliate Company: Wataynikaneyap Power PM Inc. |
| 4.1.2 | Description of Business Activities of Affiliate Company: Project Management for Transmission Company (Wataynikaneyap Power GP Inc.) |
| 4.1.3 | If Affiliate Company is licensed, provide licensing information: N/A. Wataynikaneyap Power GP Inc.: ET-2015-0264 |
| 4.1.4 | Affiliate Company's website, if available: https://www.wataypower.ca/ |

| | |
|-------|--|
| 4.1.1 | Full Legal Name of Affiliate Company: Fortis (WP) GP Inc. |
| 4.1.2 | Description of Business Activities of Affiliate Company: General Partner |
| 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: Canadian Niagara Power Inc. |
| 4.1.2 | Description of Business Activities of Affiliate Company: Electricity Distribution |
| 4.1.3 | If Affiliate Company is licensed, provide licensing information: ED-2002-0572 |
| 4.1.4 | Affiliate Company's website, if available: www.cnpower.com |

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.

CNPI Response:

Please see Attachment A for the requested Organization Chart.

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. Yes. They are correct. |
| 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. N/A |

6. List of Code Exemptions

| | |
|-----|--|
| 6.1 | Please list all code exemptions included in Schedule 2 of the licence and identify any code exemptions that are no longer necessary and may be removed from the licence. |
|-----|--|

CNPI Response:


Please see Attachment B, a schedule of all current license exemptions.

CNPI believes the following exemptions can be removed from the license:

Exemption #2, subpoint a)- Fortis Properties Corporation Inc. no longer exists and can be removed. All other items in this section should remain as-is. Additionally the reference to Fortis Properties Corporation Inc. in subpoint d) can also be removed.

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 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).

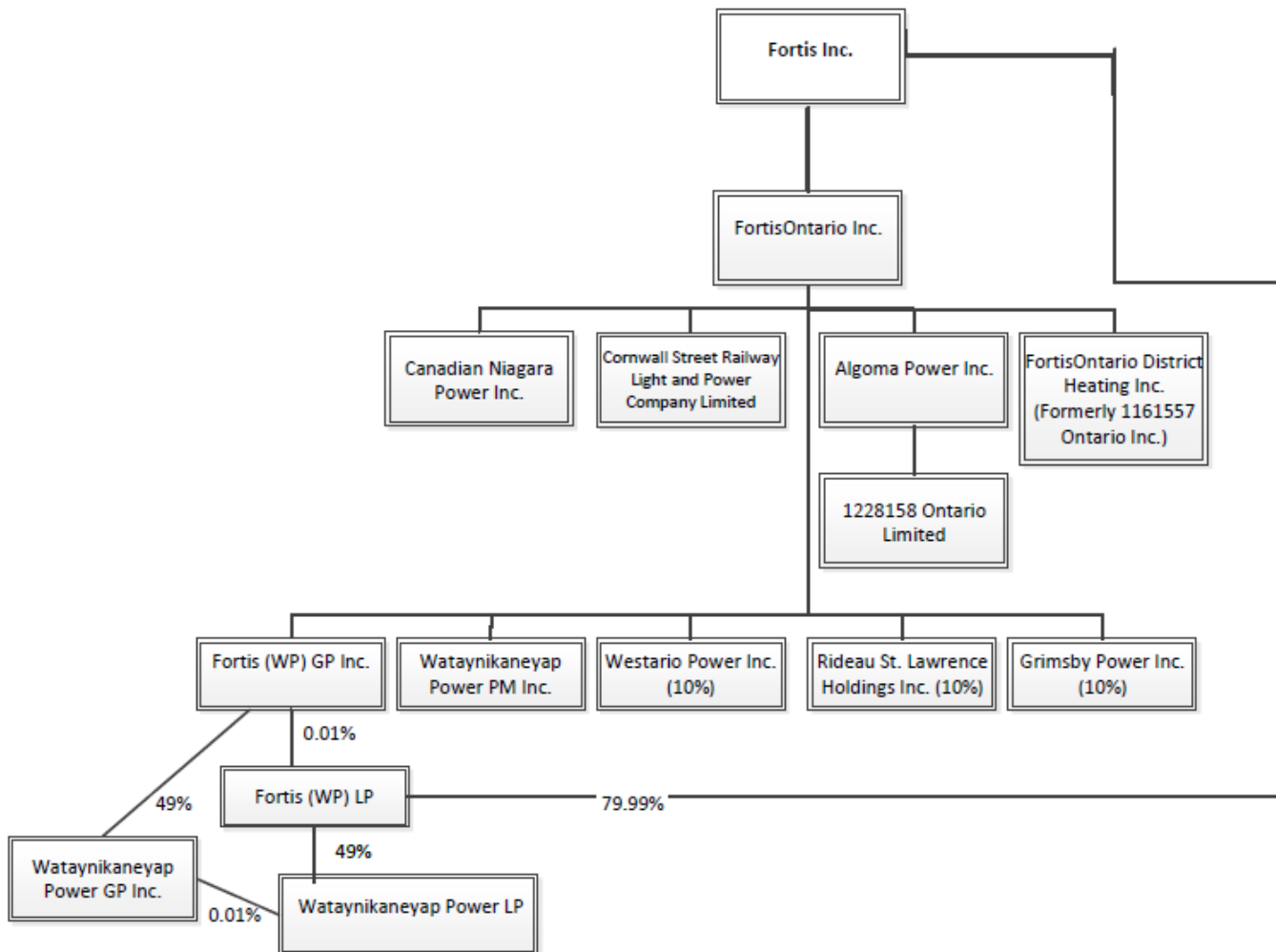
| | | |
|--|-----------------------------|--------------------|
| Signature of Key Individual  | Glen King – President & CEO | September 22, 2023 |
|--|-----------------------------|--------------------|

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

Attachment A – Organization Chart

CORPORATE STRUCTURE

The following chart outlines the corporate structure of FortisOntario.



Attachment B –Schedule 2

(redline and clean versions)

SCHEDULE 2 LIST OF CODE EXEMPTIONS

This Schedule specifies any specific Code requirements from which the licensee has been exempted.

1. The Licensee is exempt from the requirements of the following sections of the Affiliate Relationships Code for Electricity Distributors and Transmitters under the conditions specified in section 2 of this Schedule:

Section 2.2.2

Where a utility shares information services with an affiliate, all confidential information must be protected from access by the affiliate. Access to a utility's information services shall include appropriate computer data management and data access protocols as well as contractual provisions regarding the breach of any access protocols. A utility shall, if required to do so by the Board, conduct a review of the adequacy, implementation or operating effectiveness of the access protocols and associated contractual provisions which complies with the provision of section 5970 of the CICA Handbook. A utility shall also conduct such a review when the utility considers that there may have been a breach of the access protocols or associated contractual provisions and that such review is required to identify any corrective action that may be required to address the matter. The utility shall comply with such directions as may be given by the Board in relations to the terms of section 5970 review. The results of any such review shall be made available to the Board.

Section 2.2.3

A utility shall not share with an affiliate that is an energy service provider employees that are directly involved in collecting, or have access to, confidential information.

2. The exemptions from the requirements of the Affiliate Relationship Code for Electricity Distributors and Transmitters referred to section 1 of this Schedule (the "Exemptions") are subject to the following conditions:
 - a) The Exemptions only apply in respect of the relationship between the Licensee and the following affiliates and not with respect to any other affiliates of the Licensee:
 - FortisOntario Inc.;
 - ~~Fortis Properties Corporation;~~ and
 - Cornwall Street Railway Light and Power Company Limited.; and
 - Algoma Power Inc.
 - b) The Licensee shall not share facilities, confidential information or employees with any affiliate identified in paragraph a) for any purpose other than the provision of services to, or the receipt of services from, the affiliate under the Services Agreements dated September 15, 2010 (the "Services Agreements") as filed with the Board as part of the materials filed in support of the application for the Exemptions, as such Services Agreements may be amended from time to time.

- c) The activities of the Licensee relative to the affiliates identified in paragraph a) shall be governed by, and the Licensee shall be bound by and comply with, the Services Agreements, as amended from time to time.
- d) The Licensee shall notify the Board of any material change relative to the materials filed in support of the application for the Exemptions as soon as possible upon becoming aware of such change and in no event later than fifteen days following the date on which the change occurs. Without limiting the generality of the foregoing, this obligation includes notifying the Board in the event of a change in the market activities of ~~either FortisOntario Inc. or Fortis Properties Corporation.~~
- e) The Board may, on its own initiative or upon receipt of notice from the Licensee under paragraph d), by order revoke one or more of the Exemptions, vary one or more of the conditions set out above or impose additional conditions upon becoming aware of any material change relative to the materials filed in support of the application for Exemptions, or for such other reason as the Board considers appropriate.

SCHEDULE 2 LIST OF CODE EXEMPTIONS

This Schedule specifies any specific Code requirements from which the licensee has been exempted.

1. The Licensee is exempt from the requirements of the following sections of the Affiliate Relationships Code for Electricity Distributors and Transmitters under the conditions specified in section 2 of this Schedule:

Section 2.2.2

Where a utility shares information services with an affiliate, all confidential information must be protected from access by the affiliate. Access to a utility's information services shall include appropriate computer data management and data access protocols as well as contractual provisions regarding the breach of any access protocols. A utility shall, if required to do so by the Board, conduct a review of the adequacy, implementation or operating effectiveness of the access protocols and associated contractual provisions which complies with the provision of section 5970 of the CICA Handbook. A utility shall also conduct such a review when the utility considers that there may have been a breach of the access protocols or associated contractual provisions and that such review is required to identify any corrective action that may be required to address the matter. The utility shall comply with such directions as may be given by the Board in relations to the terms of section 5970 review. The results of any such review shall be made available to the Board.

Section 2.2.3

A utility shall not share with an affiliate that is an energy service provider employees that are directly involved in collecting, or have access to, confidential information.

2. The exemptions from the requirements of the Affiliate Relationship Code for Electricity Distributors and Transmitters referred to section 1 of this Schedule (the "Exemptions") are subject to the following conditions:
 - a) The Exemptions only apply in respect of the relationship between the Licensee and the following affiliates and not with respect to any other affiliates of the Licensee:
 - FortisOntario Inc.;
 - Cornwall Street Railway Light and Power Company Limited.; and
 - Algoma Power Inc.
 - b) The Licensee shall not share facilities, confidential information or employees with any affiliate identified in paragraph a) for any purpose other than the provision of services to, or the receipt of services from, the affiliate under the Services Agreements dated September 15, 2010 (the "Services Agreements") as filed with the Board as part of the materials filed in support of the application for the Exemptions, as such Services Agreements may be amended from time to time.

- c) The activities of the Licensee relative to the affiliates identified in paragraph a) shall be governed by, and the Licensee shall be bound by and comply with, the Services Agreements, as amended from time to time.
- d) The Licensee shall notify the Board of any material change relative to the materials filed in support of the application for the Exemptions as soon as possible upon becoming aware of such change and in no event later than fifteen days following the date on which the change occurs. Without limiting the generality of the foregoing, this obligation includes notifying the Board in the event of a change in the market activities of FortisOntario Inc..
- e) The Board may, on its own initiative or upon receipt of notice from the Licensee under paragraph d), by order revoke one or more of the Exemptions, vary one or more of the conditions set out above or impose additional conditions upon becoming aware of any material change relative to the materials filed in support of the application for Exemptions, or for such other reason as the Board considers appropriate.