



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

BY EMAIL

September 10, 2024

Glenn Carroll
Facility Manager
Milman Mining Inc.
2502 Elm St, P. O. Box 670 Stn B,
Sudbury ON P3E 4R6.
gcarroll@milman.ca

Dear Glenn Carroll,

**Re: Milman Mining Inc.
Application for an electricity wholesaler licence
File: EB-2024-0269**

The Ontario Energy Board (OEB) received Milman Mining Inc.'s application for an electricity wholesaler licence on September 5, 2024. The OEB has assigned file number EB-2024-0269 to the application.

Upon preliminary review of the application, OEB staff has determined it to be incomplete. Accordingly, please be advised that the application cannot be processed until the following missing information is filed:

1. Please elaborate on the reason(s) for requiring an electricity wholesaler licence.
2. Under section 11 of your application, you have indicated that Milman Mining Inc. does not employ key technical resource staff or contractors with appropriate qualifications and experience in wholesaling electricity, nor does the applicant intend to acquire services related to electricity wholesaling activities from third party. Rather, you have stated "when needed we will hire third party." Could you please elaborate on the "third party" referred to in your application and their technical qualifications and experience in electricity wholesaling activities.
3. Section 12. (e) of the electricity wholesaler licence application requires the applicant to confirm if the applicant or any of its directors and officers (if the

applicant is a corporation), an affiliate of the applicant, or an associated entity (e.g. a partnership or limited partnership) been subject to penalties, fines, payments as a result of investigation or any other disciplinary actions by a regulatory body in Ontario or any other jurisdiction within North America in the past 5 years.

Following OEB staff's inspection, on Milman Mining Inc.'s operation as an electricity wholesaler in Ontario without a licence since April 17, 2013 until a licence was issued on October 31, 2019, and in resolution of the contravention, Milman provided an Assurance of Voluntary Compliance (AVC) to the OEB under section 112.7 of the *Ontario Energy Board Act, 1998* on May 10, 2021 (EB-2019-0214). Also, in the AVC, Milman Mining Inc. agreed to pay an administrative monetary penalty to the OEB in the amount of \$8,200. As such, please provide the reason(s) for not listing this administrative monetary penalty under section 12. (e) of your application.

The OEB will process the application after the noted information is filed with the Registrar at registrar@oeb.ca. Please submit both an electronic Word version and an electronically signed, searchable PDF. If the above information is not filed within 30 days of the date of this letter, the OEB may close the file for this application.

Please note, Milman Mining Inc. is responsible for ensuring that the documents it files with the OEB, such as its evidence, responses to interrogatories and any other supporting documentation, do not include personal information (as that phrase is defined in the *Freedom of Information and Protection of Privacy Act*), unless filed in accordance with rule 9A of the OEB's *Rules of Practice and Procedure*.

Please direct any questions to Raveen Gunaratnarajah, Advisor at 437.880.4360 or Raveen.Gunaratnarajah@oeb.ca. Please refer to the OEB file number noted above in all future correspondence to the OEB regarding your application.

Yours truly,

John Pickernell
Manager, Applications Administration