

September 17, 2024

DELIVERED VIA E-MAIL

Registrar
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, 27th Floor
Toronto, ON
M4P 1E4

RE: Amendment to USMP Licence – Change of Key Individuals

Wyse is writing to amend its licence ES-2024-0213 to remove a key individual from section 7 of the application and add a new key individual. In addition we have provided detailed information concerning the new key individual in accordance with section 14 of the application.

Wyse requests the removal of Sean Smith, President from the application. Mr. Smith is no longer an employee of Wyse.

In place of Mr. Smith, Wyse requests the addition of :

Mr. Drago Farsang
Chief Information Officer
Wyse Meter Solutions Inc.
289-691-0886
dfrasang@wysemeter.com

Per section 14 of the Application:

- a) Does this person have experience in the energy sector? *Yes*
- b) Has this person been a proprietor, partner, officer or director of an entity that was licensed by the OEB? *Yes*
- c) Has this person been a proprietor, partner, officer or director of an entity that was registered or licensed in relation to any energy sector activities in Ontario or any other jurisdiction within North America? *Yes*
- d) Has this person ever been declared bankrupt or is presently the subject of a bankruptcy proceeding? *No*
- e) Has this person been a proprietor, partner, officer or director of an entity that has been declared bankrupt or is presently the subject of bankruptcy proceedings? *No*
- f) Are there any unpaid judgements against this person? *No*

- g) Has this person been found guilty or convicted of a criminal offence under any law in the past 5 years or are any charges now pending? *No*
- h) Has this person been a proprietor, partner, officer or director of an entity that had a registration or licence of any kind in Ontario or any other jurisdiction within North America refused, suspended, revoked or cancelled? *No*
- i) Has this person been a proprietor, partner, officer or director of an entity that had been subject to penalties, fines, voluntary payments and payments as a result of investigation or any other disciplinary action by a regulatory body in Ontario or any other jurisdiction within North America in the past 5 years? *No*

Please contact the below should you require further information.

Sincerely,

Paul Elliott

Paul Elliott

VP Regulatory Affairs

Wyse Meter Solutions Inc.

pelliott@wysemeter.com

416-896-1051