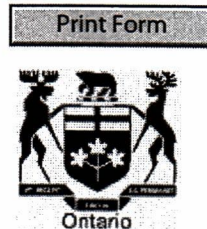


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DEC - 7 2007

ONTARIO ENERGY BOARD



Application for a Smart Sub-Metering Licence

Application Instructions

1. Purpose of this Form

This form is to be used to apply for a licence that would enable the applicant to engage in the commercial offering or the commercial provision of smart sub-metering systems, equipment and technology and any associated equipment, systems and technologies and any associated services for the prescribed class of property in section 2 of Ontario Regulation 442/07 (i.e. condominiums).

2. Completion Instructions

This form is a writeable PDF. The applicant must either:

- type answers to all questions, print two copies and sign both copies; or
- print a copy of the form, clearly print answers to all questions, make a copy and sign both copies.

Please send both copies of the completed form and two copies of any attachments to:

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

If you have any questions regarding the completion of this application, please contact the Market Operations Hotline by telephone at 416-440-7604 or 1-888-632-6273 or e-mail at market.operations@oeb.gov.on.ca.

Please note that the Board may require information that is additional or supplementary to the information filed in this application form and that filing of the form does not preclude the applicant from filing additional or supplementary information.

The Board's "Performance Standards for Processing Applications" are indicated on the "Corporate Information and Reports" section of the Board's website at www.oeb.gov.on.ca. Applicants are encouraged to consider the timelines required to process applications to avoid submitting applications too early or too late. Submitting applications too early without reasonable certainty of carrying out the proposed licensable activities may impede regulatory efficiency while submitting applications too late may result in a delayed commencement of the licensable activities for the applicant. If the submitted application is incomplete, it may be returned to the applicant by the Board or there may be a delay in processing the application.

3. Application and Registration Fees

A non-refundable application fee is required to process your application. Please enclose a cheque or money order made payable to the **ONTARIO ENERGY BOARD**. The amount of the application fee is indicated on the "Apply for a Licence" section of the Board's website at www.oeb.gov.on.ca.

If a licence is issued, the licensee will be required to pay an annual registration fee. Annual registration fee information is indicated on the "Apply for a Licence" page of the "Licences" section of the Board's website at www.oeb.gov.on.ca

4. Confidentiality

Sections 8 to 12 of this application will be treated as confidential. All other information filed as a part of or in support of this application will be placed on the public record. Where the applicant objects to public disclosure of information contained in sections other than sections 8 to 12, the applicant must follow the procedure set out in the Board's Practice Direction on Confidential Filings.

5. Important Information

Applicants must make a copy of the non-confidential sections of the application available to any person who requests a copy of the application.

Ontario Energy
Board
P.O. Box 2319
2300 Yonge Street
27th Floor
Toronto ON M4P 1E4
Telephone: 1-888-632-6273
Facsimile: (416) 440-7656

Commission de l'énergie
l'Ontario
C.P. 2319
2300, rue Yonge
27^e étage
Toronto ON M4P 1E4
Téléphone: 1-888-632-6273
Télécopieur: (416) 440-7656



Application for a Smart Sub-Metering Licence

For Office Use Only	
Application Number	EB - 2007-0942
Date Received	Dec. 7/07

1. The Applicant

Legal Name of the Applicant :

Wyse Meter Solutions Inc.

Name to Appear on Licence:



Indicate if same as above or provide name in the space below

If not the same as above, the name must include the legal name of the applicant and the legal name must appear first.
The "Name to Appear on Licence" will appear on the notice and on the licence.

Date of formation or incorporation:

Dec 5, 2006

Is the applicant a Measurement Canada registered contractor?

☒ Yes, provide registration number 31519

☐ No, provide explanation

2. Licence Primary Contact

(As a condition of licensing, the licensee shall designate a person who will act as primary contact with the Board on matters related to the licence)

Mr. ☒	Mrs. ☐	Last Name	First Name	Initial
Miss ☐	Ms. ☐	Dino	Chiesa	A
Other	Title/Position/Company			
Chairman/Canada Mortgage Housing Corporation				

Licence Primary Contact Address (if RR, give Lot, Concession No. and Township):

31 Davisville Avenue

City	Province/State	Country	Postal/Zip Code
Toronto	Ontario	Canada	M4S1G3
Phone Number	Fax Number	E-mail Address	
416-869-9900	416-869-3004	dinochiesa@resreit.ca	

3. Application Primary Contact

☐ Indicate if same as above. Proceed to section 4.

(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 Board will communicate with this person during the course of the application but with the licence primary contact after a licence is issued.)

Mr. ☐	Mrs. ☒	Last Name		First Name	Initial
Miss ☐	Ms. ☐	Dovigi		Patrick	J
Other		Title/Position			
		COO			
		Company Name			
		Wyse Meter Solutions Inc.			
Application Primary Contact Address (if RR, give Lot, Concession No. and Township):					
31 Davisville Avenue					
City		Province/State		Country	Postal/Zip Code
Toronto		Ontario		Canada	M4S1G3
Phone Number		Fax Number		E-mail Address	
416-869-9900		416-869-3004		pdovigi@hotmail.com	

4. Trade Names

The smart sub-metering licence authorizes the licensee to conduct business using the name under which the licence is held. It also provides for the use of trade names by the licensed smart sub-metering provider.

Does the applicant intend to use trade names?

- ☐ Yes, provide a list of trade names the applicant intends to use in the space provided below.
- ☒ No, proceed to 5

5. Applicant's Licensing Status and History

- (a) Has the applicant or an affiliate of the applicant ever been licensed by the Ontario Energy Board? (the *Business Corporations Act* definition for affiliate can be found at www.e-laws.gov.on.ca/html/statutes/english/elaws_statutes_90b16_e.htm)

- ☐ Yes, provide details of current and expired licences in the table below
- ☒ No, proceed to 5(b)

Licensee Name	Licence Number

- (b) Has the applicant or an affiliate of the applicant ever undertaken electricity sector activity in another jurisdiction within North America?

- ☐ Yes, provide details of current and expired licences in the table below
- ☒ No

Licensee Name	Jurisdiction	Business Activity

6. Officers, Directors and Key Individuals

- (a) Provide as a separate attachment a list of all officers and directors, including name and title.
- (b) Provide a list of key individuals below. The individuals listed must be the individuals that are responsible for executing the following functions for the applicant: matters related to regulatory requirements and conduct, financial matters and technical matters. These key individuals may include the Chief Executive Officer, the Chief Financial Officer, other officers, directors and proprietors.

Name of Key Individual	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)
Paul Chisholm	CEO Wyse Meter Solutions Inc.
Patrick Dovigi	COO Wyse Meter Solutions Inc.
Paul Jemmett	President Hydro Connections Inc.
Peter Vercouteren	Vice President Hydro Connections Inc.