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Toronto ON M4P 1E4  
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DEC 20 2007

ONTARIO ENERGY BOARD



## Application for a Smart Sub-Metering Licence

For Office Use Only	
Application Number	EB - 2007-0964
Date Received	Dec. 20/07

### 1. The Applicant

Legal Name of the Applicant : Intellimeter Canada Inc.

Name to Appear on Licence: ☒ Indicate if same as above or provide name in the space below

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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: October 1, 1991

Is the applicant a Measurement Canada registered contractor?

☒ Yes, provide registration number A053

☐ 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. <input checked="" type="radio"/>	Mrs. <input type="radio"/>	Last Name		First Name	Initial
Miss <input type="radio"/>	Ms. <input type="radio"/>	Beacom		Warren	A.N.
Other <input type="text"/>		Title/Position/Company			
		President			

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

1125 Squires Beach Road

City	Province/State	Country	Postal/Zip Code
Pickering	ON	Canada	L1W 3T9
Phone Number	Fax Number	E-mail Address	
905-839-9199	905-839-9198	wbeacom@intellimeter.on.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. <input type="radio"/>	Mrs. <input type="radio"/>	Last Name	First Name	Initial
Miss <input type="radio"/>	Ms. <input type="radio"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other <input type="text"/>	Title/Position <input type="text"/>			
Company Name <input type="text"/>				
Application Primary Contact Address (if RR, give Lot, Concession No. and Township): <input type="text"/>				
City	Province/State	Country	Postal/Zip Code	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Phone Number	Fax Number	E-mail Address		
<input type="text"/>	<input type="text"/>	<input type="text"/>		

### 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

Intellimeter Canada	ICI
Intella Systems	Intella
<input type="text"/>	



## 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](http://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)
Warren A.N. Beacom	President
Jeff Kistner	General Manager
Dr. Raj Singh	Director, Research & Development
Richard Liang	Testing and R&D Manager