

December 19, 2007

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

Attention: Board Secretary

RECEIVED

DEC 21 2007

ONTARIO ENERGY BOARD

Re: Application for a Smart Sub-Meterer License

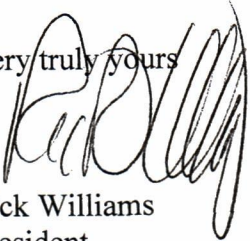
Dear Board Secretary

We have enclosed (2) two copies of our Smart sub-meterer license application along with a cheque in the amount of (\$800.00) eight hundred dollars, a list of Officers and Directors and the Corporate Organization Chart, (2) two years of financial information and copies of identification for Key Individuals.

We believe all information requested has been included, as per the Check List.

Please contact me at your earliest convenience if we can provide any additional information.

Very truly yours


Rick Williams
President

CARMA INDUSTRIES INC.

494 THE PARKWAY, PETERBOROUGH, ONTARIO K9J 7L9
TEL: (705) 743-2401 • FAX: (705) 743-3575 • E-MAIL: info@carmaindustries.com

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Application for a Smart Sub-Metering Licence

For Office Use Only	
Application Number	EB-2007-0965
Date Received	Dec. 21/07

1. The Applicant

Legal Name of the Applicant :

CARMA INDUSTRIES 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:

Feb 1, 1998

Is the applicant a Measurement Canada registered contractor?



Yes, provide registration number

#09998



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"/>	WILLIAMS		RICK	
Other <input type="radio"/>		Title/Position/Company			
		PRESIDENT			

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

494 THE PARKWAY

City	Province/State	Country	Postal/Zip Code
PETERBOROUGH	ON	CANADA	K9J 7L9
Phone Number	Fax Number	E-mail Address	
705-743-2401	705-743-3575	rwilliams@carmaindustries.com	

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="checkbox"/>	Mrs. <input type="checkbox"/>	Last Name	First Name	Initial
Miss <input type="checkbox"/>	Ms. <input type="checkbox"/>			
Other <input type="checkbox"/>		Title/Position		
		Company Name		
Application Primary Contact Address (if RR, give Lot, Concession No. and Township):				
City	Province/State	Country	Postal/Zip Code	
Phone Number	Fax Number	E-mail Address		

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

CARMA BILLING SERVICES INC.

CARMA METER SERVICES INC.

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)
RICK WILLIAMS	PRESIDENT
ROSS PILKEY	VICE PRESIDENT
JARRETT WILLIAMS	DIRECTOR / PROJECT MANAGER