

Ontario Energy
Board
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Commission de l'énergie
l'Ontario
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2300, rue Yonge
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Toronto ON M4P 1E4
Téléphone: 1-888-632-6273
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Application for a Smart Sub-Metering Licence

For Office Use Only	
Application Number	EB - 2009-0134
Date Received	May 1/09

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. <input checked="" type="radio"/> Mrs. <input type="radio"/>	Last Name	First Name	Initial
Miss <input type="radio"/> Ms. <input type="radio"/>	Chiesa	Dino	A
Other <input type="text"/>	Title/Position/Company		
	Chairman, Canada Mortgage and 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	M4S 1G3
Phone Number	Fax Number	E-mail Address	
416-869-3003	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. <input type="radio"/>	Mrs. <input type="radio"/>	Last Name	First Name	Initial
Miss <input type="radio"/>	Ms. <input checked="" type="radio"/>	Chiesa	Karen	C
Other <input type="text"/>	Title/Position			
	Chief Operating Officer			
	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	M4S 1G3	
Phone Number	Fax Number	E-mail Address		
416-869-3003	416-869-3004	KChiesa@WyseMeter.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
Wyse Meter Solutions Inc.	ES-2007-0942

- (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)
H. Victor Seeman	President
Maurice Kagan	Chief Financial Officer
Karen Chiesa	Chief Operating Officer
Paul Chisholm	Chief Compliance Officer