Ontario Energy Board | Commission de l'énergie de l'Ontario

Unit Sub-Metering Licence Application

Quadlogic Meters Canada Inc.

1. Application Type

1. (a) Application Type

(●) New ( ) Renewal

2. The Applicant

2. (a) Legal Name of the Applicant

Quadlogic Meters Canada Inc.

2. (b) Business Classification

( ) Sole Proprietorship ( ) Partnership (●) Corporation ( ) Other

2. (c) Date of Formation or Incorporation

May 9, 1994

2. (d) Province/State of Formation or Incorporation

British Columbia

2. (e) Country of Formation or Incorporation

Canada

2. (f) If the applicant is an individual, are they at least 18 years old?

If the applicant is an individual, the applicant must be at least 18 years old.

( ) Yes ( ) No (●) Not Applicable

2. (g) Head Office or Business Address of the Applicant

Street Address: 1105 - 573 Sherling Place

City: PORT COQUITLAM

Province/State: British Columbia

Country: Canada

Postal/Zip Code: V3B0J6

Website: www.qmeters.com

Main Phone Number and Email Address

Phone Number: 604-526-5155

Toll Free: 1-877-358-5155

Email Address: julie@qmeters.com

2. (h) Please describe the applicant's current or intended line of business and business activities.

QMC provides electrical, water, gas, and thermal metering systems. We also provide Measurement Canada accredited lab and field services. QMC has a web-based meter data collection and reporting platform. We intend to offer meter reading and billing services to commercial properties and their tenants in Ontario.

3. Licence Primary Contact

The licensee shall designate a person who will act as a primary contact with the Ontario Energy Board (OEB) on matters related to the licence.

3. (a) Licence Primary Contact

Salutation: Mr.

Last Name: Easton

First Name: James

Initials: C.

Title/Position: President, CEO

Company: Quadlogic Meters Canada Inc.

Phone Number: 604-526-5155

Email Address: james@qmeters.com

3. (b) Is the Licence Primary Contact address the same as the Head Office or Business address?

- [x] Yes
- [ ] No

4. Application Primary Contact

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 OEB will communicate with this person during the course of the application review process, but with the licence primary contact after a licence is issued.

4. (a) Is the Application Primary Contact the same as the Licence Primary Contact?

- [ ] Yes
- [x] No

4. (b) Application Primary Contact

Salutation: Mrs.

Last Name: Brunsch

First Name: Julie

Initials: L

Title/Position: Compliance Officer

Company: Quadlogic Meters Canada Inc.

Phone Number: 6044184819

Email Address: julie@qmeters.com

Application Primary Contact Address

Street Address: 1105 - 573 Sherling Place

City: Port Coquitlam

Province/State: British Columbia

Country: Canada

Postal/Zip Code: V3B OJ6

Website: www.qmeters.com

5. Trade Names

The unit sub-metering licence authorizes the licensee to conduct business using the name under which the licence is held (i.e. the applicant's legal name). It also provides for the use of trade names by the licensee.

5. (a) Does the applicant intend to use trade names?

○ Yes ● No

If yes, please provide a list of trade names the applicant intends to use.

QMC

6. Applicant's Licensing Status and History

6. (a) Has the applicant, an affiliate of the applicant, or an associated entity (e.g. a partnership or limited partnership) ever been licensed by the OEB?

○ Yes ● No

The *Business Corporations Act* definition for "affiliate" can be found at www.e-laws.gov.on.ca.

6. (b) Does the applicant, an affiliate of the applicant, or an associated entity (e.g. a partnership or limited partnership) have any other application(s) before the OEB?

○ Yes ● No

6. (c) Has the applicant, an affiliate of the applicant, or an associated entity (e.g. a partnership or limited partnership) ever undertaken energy sector activity in any other jurisdiction within North America?

● Yes ○ No

If yes, please provide information about activities in other jurisdictions.

Company Name	Relation to the Applicant	Jurisdiction	Business Activity	Name of Licensing Body and Licence/Registration No. (if applicable)
Quadlogic Meters Canada Inc.	Self	Canada	meter service provider	Measurement Canada A-170

7. Officers, Directors and Key Individuals

7. (a) Please confirm the number of officers, directors and key individuals in your organization.

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7. (b) In the table below, identify the key individuals that are responsible for executing the following functions for the applicant: matters related to regulatory requirements and conduct, financial matters and technical matters.

Key individuals include the Chief Executive Officer, the Chief Financial Officer, other officers and directors, partners or proprietors.

NOTES:
1. List a minimum of 3 key individuals in the table below. Additional information about each key individual is required in Section 14.
2. One of the listed key individuals must sign the completed application. See Section 16 for signing authority details.

Name of Key Individual	Email	Title/Position within Applicant's Business (or identify company if not the Applicant's Business)
James Easton	james@qmeters.com	President, CEO
Mike Easton	mike@qmeters.com	CRO
Neel Parikh	neel@qmeters.com	CTO
Michael Cook	michael@qmeters.com	CFO
Boyd Dyer	boyd@qmeters.com	COO

8. Intended Unit Sub-Metering Services

8. (a) Please identify specific unit sub-metering services the applicant provides or intends to provide to its customers in Ontario. Select all that apply.

- [ ] Providing and maintaining unit sub-meters in a multi-unit complex
- [ ] Meter reading, billing and collecting payments in respect of the electricity consumed in the multi-unit complex
- [ ] Call center and customer service
- [x] Other associated and ancillary activities

If other, please specify the associated and ancillary activities.

*Providing and maintaining unit sub-meters in a multi-unit complex;
*Meter reading, billing and collecting payments in respect of the electricity consumed in the multi-unit complex;
*Call center and customer service;
*Can provide access to MeterConnex - QMC's meter data management system;
*Provide technical support for meter communications.

8. (b) Is the applicant currently providing unit sub-metering services?

- (●) Yes
- ( ) No

8. (c) Does the applicant intend on providing billing and collection on behalf of third parties?

- (●) Yes
- ( ) No

If yes, please identify the parties and explain whether the applicant's name will appear on the customers' bills.

We will provide billing on behalf of commercial building owners and property managers. Our name will appear on customers' bills.

CONFIDENTIAL SECTIONS

Information filed as part of or in support of sections 9 to 14 of this application will be treated as confidential and is not available for public view.

15. Notice

The OEB is authorized, under section 4.14 of the OEB Act, to collect personal information for the purpose of carrying out its duties and exercising its powers under the OEB Act or any other Act.

The information provided both on this form and attached to this form is being collected by the OEB for the purpose of determining whether the applicant is qualified to receive the licence for which it is applying.

In order to verify the information on this form and/or determine whether the applicant is qualified to receive the licence for which it is applying, it may be necessary for the OEB to collect additional information from some or all of the following sources: federal, provincial/state, or municipal governments; licensing bodies; law enforcement agencies; credit bureaus; and banks. Only information relevant to the application or the OEB's determination of the application will be collected by the OEB.

The public official who can answer questions about the collection of the information is:

Registrar
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, 27th Floor
Toronto, ON M4P 1E4
Tel: 416-481-1967 or 1-888-632-6273

Applicants are reminded that the OEB is subject to the *Freedom of Information and Protection of Privacy Act* (FIPPA). FIPPA addresses circumstances in which the OEB may, upon request, be required to release information that is in its custody or under its control, and generally prohibits the OEB from releasing personal information. "Personal Information" has the meaning given to it under FIPPA.