



LLP / S.E.N.C.R.L., s.r.l.

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Toronto, December 5, 2008

**E-FILED AND COURIERED**

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge St.  
Suite 2700  
PO Box 2319  
Toronto, ON M4P 1E4

Dear Ms. Walli

**RE: Great Lakes Power Limited ("GLPL") Distribution Licence Renewal Application  
EB-2008-0343 – Supplemental Information**

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GLPL's current Licence (ED-1999-0227) expires on January 1, 2009. GLPL filed a Distribution Licence Renewal Application on October 16, 2008, which is currently pending before the Ontario Energy Board (the "Board").

A subsequent request was filed by GLPL on November 17, 2008 requesting the Board make an Interim Order pursuant to subsection 21(7) of the *Ontario Energy Board Act, 1998* extending the date of GLPL's current electricity transmission licence

Supplemental information was requested by Board Staff in respect of the above-referenced licence renewal application proceeding. Attached for the Board's consideration is the supplemental information.

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### **Key Individual Information**

The list of officers and directors provided by GLPL in response to question #16 of the Licence Application form contains only 7 individuals who were not officers and directors under the current licence. Those 7 individuals include:

Julie Morin  
Andre Legault  
Normand Perreault  
Lee Butler  
James Deluzio  
Walter Di Cesare  
Carole Fortier

As an attachment to this letter, please find the completed Key Individual questionnaire for each of these 7 officers and directors.

### **Business Plan**

Questions 19(b) and 19(c) of the Licence Application form requests that GLPL provide:

- (b) A summary of the business plans relating to the Applicant's proposed distribution business for the next five years. This should include the following:
  - a forecast of annual growth in terms of factors such as the amount of electricity distributed (MW and/or MWH), number of customers served, amount of distribution facilities (lines and/or stations), etc.
  - annual pro forma financial statements including forecasts of costs, revenues and project financing indicating the underlying assumptions on which the forecasts are based.
- (c) Estimates of net annual cash flows for subsequent periods to demonstrate financial feasibility and security.


In response to questions 19(b) and 19(c) of the Licence Application form for full business plans of GLPL for the next 5 years, we respectfully submit the following:

GLPL has been providing distribution services to its service territory for nearly 100 years. In 2008, GLPL completed a comprehensive cost of service rate application that was the subject of intense review. In addition, GLPL's future revenue is highly dependant on Rural and Remote Rate Protection prescribed by Ontario regulations and, which will stabilize revenue and govern on cash flows into the future.

As such, GLPL requests that the Board process the Licence Renewal Application without the detailed information set out in questions 19(b) and 19(c).

Yours very truly,

**Ogilvy Renault LLP**



Charles Keizer

## Information About Each Key Individual

Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: MORIN	Full First Name: JULIE	Initial: JM
Position Held: Vice President, Finance			
Please explain the person's experience in the electrical transmission business and in the energy field in general. <u>Brookfield Renewable Power Inc.:</u> Vice President, Finance – September 2005 - Present Corporate Controller – April 2004 – September 2005			
a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the <i>Ontario Energy Board Act, 1998</i> .			Yes      No <div style="border: 1px solid black; width: 100px; height: 30px; margin: 0 auto; text-align: center; line-height: 30px;">X</div>
If yes, provide business names and licence number(s) and describe the individuals specific related experience.			
Algonquin Power (Nagagami) Limited Partnership (by its general partner Algonquin Power General Partner (Nagagami) Inc.) - Vice President Beaver Power Corporation - Vice President, Finance Brookfield Energy Marketing Inc. (+Brookfield Energy Marketing LP) - Vice President Brookfield Power Wind Corporation - Vice President, Finance Brookfield Power Wind LP - Vice President, Finance Carmichael Limited Partnership (by its general partner Carmichael GP Inc.) - Vice President, Finance Great Lakes Power Limited - Vice President, Finance Lake Superior Power Limited Partnership (by its general partner Lake Superior Power Inc.) - Vice President, Finance Mississagi Power Trust - Vice President, Finance Valerie Falls Limited Partnership (by its general partner Valerie Falls General Partner Limited) - Vice President, Finance			
b) Has this person been a proprietor, partner, officer, or director of a business that was registered or licenced under this or any other acts or legislation?			Yes      No <div style="border: 1px solid black; width: 100px; height: 30px; margin: 0 auto; text-align: center; line-height: 30px;">X</div>
If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience.			
Brookfield Energy Marketing Inc. - Vice President Coulonge Power and Company, Limited + Waltham Power and Company, Limited (by their general partner Hydro Pontiac Inc.) - Vice President, Finance Lièvre Power L.P. (by its general partner Lièvre Power GP Inc.) - Vice President, Finance Powell River Energy Inc. - Vice President, Finance			

c) Has this person been a proprietor, partner, officer or director of a business that had a registration or licence of any kind refused, suspended, revoked or cancelled?

Yes

No

X

If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.

## Information About Each Key Individual

<div>Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/></div> <div>Miss <input type="checkbox"/> Ms. <input type="checkbox"/></div> <div>Other: _____</div>	<div>Last Name: Legault</div> <div>Position Held: Chief Operating Officer—Canadian Operations</div>	<div>Full First Name :Andre</div>	<div>Initial: P</div>
<p>Please explain the person's experience in the electrical transmission business and in the energy field in general.</p> <p>Worked for Industries James MacLaren in management roles. This company owned and operated electrical generating stations and transmission lines on the La Lievre river in Quebec.</p>			
<div>a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the <i>Ontario Energy Board Act, 1998</i>.<div style="float: right; text-align: right;">Yes      No</div><div style="float: right; border: 1px solid black; padding: 5px; width: 100px; text-align: center;">X</div></div> <div>If yes, provide business names and licence number(s) and describe the individual's specific related experience.</div> <div>Algonquin Power (Nagagami) Limited Partnership (by its general partner Algonquin Power General Partner (Nagagami) Inc.) - Chief Operating Officer and Senior Vice President, Canadian Operations</div> <div>Beaver Power Corporation - Chief Operating Officer and Senior Vice President, Canadian Operations</div> <div>Brookfield Power Wind LP - Chief Operating Officer and Senior Vice President, Canadian Operations</div> <div>Carmichael Limited Partnership (by its general partner Carmichael GP Inc.) - Chief Operating Officer and Senior Vice President, Canadian Operations</div> <div>Great Lakes Power Limited - Chief Operating Officer and Senior Vice President, Canadian Operations</div> <div>Lake Superior Power Limited Partnership (by its general partner Lake Superior Power Inc.) - Chief Operating Officer and Senior Vice President, Canadian Operations</div> <div>Mississagi Power Trust - Chief Operating Officer and Senior Vice President, Canadian Operations</div> <div>Valerie Falls Limited Partnership (by its general partner Valerie Falls General Partner Limited) - Chief Operating Officer and Senior Vice President, Canadian Operations</div>			
<div>b) Has this person been a proprietor, partner, officer, or director of a business that was registered or licenced under this or any other acts or legislation?<div style="float: right; text-align: right;">Yes      No</div><div style="float: right; border: 1px solid black; padding: 5px; width: 100px; text-align: center;">X</div></div> <div>If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience.</div> <div>Coulonge Power and Company, Limited + Waltham Power and Company, Limited (by their general partner Hydro Pontiac Inc.) - Chief Operating Officer</div>			

and Senior Vice President, Canadian Operations

Lièvre Power L.P. (by its general partner Lièvre Power GP Inc.) -

Chief Operating Officer and Senior Vice President, Canadian Operations

Powell River Energy Inc. - Chief Operating Officer and Senior Vice  
President, Canadian Operations

c) Has this person been a proprietor, partner, officer or director of a business that had a registration or licence of any kind  
refused, suspended, revoked or cancelled?

Yes No

X

If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.

## Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: <b>Perreault</b>	Full First Name: <b>Normand</b>	Initial: <b>N.P.</b>
Position Held: <b>Vice President, Operations - Canadian Operations</b>			
<p>Please explain the person's experience in the electrical transmission business and in the energy field in general.</p> <p><b>Normand Perreault, Vice President, Operations - Canadian Operations</b></p> <p>Normand was appointed Vice President, Operations, Canadian Operations in 2007 and is currently responsible for the efficient management and operation of installations located in Ontario, Quebec and British Columbia. The Canadian Operations consist of 32 hydroelectric power plants, 1 thermal, 1 wind farm, 75 units and 126 wind turbines totalling 1,607 MW of installed capacity.</p> <p>From 2004 to 2007, Normand assumed the roles of Vice President Quebec Operations and General Manager of Lièvre River Power and Pontiac Power.</p> <p>Before joining Brookfield, Normand held managerial positions with the Energy Division of the James MacLaren Industries and got extensive construction and engineering experience while working for various major companies.</p> <p>Normand has a B. Sc. in Electrical Engineering from University of Ottawa in 1984, and is a member of "l'Ordre des Ingénieurs du Québec"</p>			
a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the <i>Ontario Energy Board Act, 1998</i> .			Yes      No <div style="border: 1px solid black; width: 100px; height: 30px; margin: 0 auto; text-align: center; line-height: 30px;">X</div>
If yes, provide business names and licence number(s) and describe the individuals specific related experience.			
<p>Algonquin Power (Nagagami) Limited Partnership (by its general partner Algonquin Power General Partner (Nagagami) Inc.) - Vice President, Canadian Operations</p> <p>Beaver Power Corporation - Vice President, Canadian Operations</p> <p>Brookfield Power Wind LP - Vice President, Canadian Operations</p> <p>Carmichael Limited Partnership (by its general partner Carmichael GP Inc.) - Vice President, Canadian Operations</p> <p>Great Lakes Power Limited - Vice President, Canadian Operations</p> <p>Lake Superior Power Limited Partnership (by its general partner Lake Superior Power Inc.) - Vice President, Canadian Operations</p> <p>Mississagi Power Trust - Vice President, Canadian Operations</p> <p>Valerie Falls Limited Partnership (by its general partner Valerie Falls General Partner Limited) - Vice President, Canadian Operations</p>			



b) Has this person been a proprietor, partner, officer, or director of a business that was registered or licenced under this or any other acts or legislation?

Yes No

X

If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience.

Coulonge Power and Company, Limited + Waltham Power and Company, Limited (by their general partner Hydro Pontiac Inc.) - Vice President, Canadian Operations

Lièvre Power L.P. (by its general partner Lièvre Power GP Inc.) - Vice President, Canadian Operations

Powell River Energy Inc. - Vice President, Canadian Operations

c) Has this person been a proprietor, partner, officer or director of a business that had a registration or licence of any kind refused, suspended, revoked or cancelled?

Yes No

X

If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.

## Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input type="checkbox"/> Other: _____	Last Name: Butler	Full First Name: Lee	Initial: R.				
Position Held: Vice President and Chief Financial Officer – Canadian Operations							
Please explain the person's experience in the electrical transmission business and in the energy field in general.  Worked for Industries James Maclaren Inc. for close to twenty years in various financial roles and the Company owned and operated Maclaren Quebec Power which had electrical generating stations and transmission lines on the La Lievre river in Quebec.							
a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the <i>Ontario Energy Board Act, 1998</i> .  If yes, provide business names and licence number(s) and describe the individuals specific related experience.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Yes</td> <td style="width: 50%; text-align: center;">No</td> </tr> <tr> <td colspan="2" style="text-align: center; height: 30px;">X</td> </tr> </table>	Yes	No	X	
Yes	No						
X							
Algonquin Power (Nagagami) Limited Partnership (by its general partner Algonquin Power General Partner (Nagagami) Inc.) - Vice President, Canadian Operations and Chief Financial Officer Beaver Power Corporation - Vice President, Canadian Operations and Chief Financial Officer Brookfield Power Wind Corporation - Vice President, Canadian Operations and Chief Financial Officer Brookfield Power Wind LP - Vice President, Canadian Operations and Chief Financial Officer Carmichael Limited Partnership (by its general partner Carmichael GP Inc.) - Vice President, Canadian Operations and Chief Financial Officer Great Lakes Power Limited - Vice President, Canadian Operations and Chief Financial Officer Lake Superior Power Limited Partnership (by its general partner Lake Superior Power Inc.) - Vice President, Canadian Operations and Chief Financial Officer Mississagi Power Trust - Vice President, Canadian Operations and Chief Financial Officer Valerie Falls Limited Partnership (by its general partner Valerie Falls General Partner Limited) - Vice President, Canadian Operations and Chief Financial Officer							
b) Has this person been a proprietor, partner, officer, or director of a business that was registered or licenced under this or any other acts or legislation?  If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Yes</td> <td style="width: 50%; text-align: center;">No</td> </tr> <tr> <td colspan="2" style="text-align: center; height: 30px;">X</td> </tr> </table>	Yes	No	X	
Yes	No						
X							
Coulonge Power and Company, Limited + Waltham Power and Company, Limited (by their general partner Hydro Pontiac Inc.) - Vice President, Canadian Operations and Chief Financial Officer Lièvre Power L.P. (by its general partner Lièvre Power GP Inc.) - Vice President, Canadian Operations and Chief Financial Officer Powell River Energy Inc. - Vice President, Canadian Operations and Chief Financial Officer							

c) Has this person been a proprietor, partner, officer or director of a business that had a registration or licence of any kind refused, suspended, revoked or cancelled?

Yes No

X

If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.

## Information About Each Key Individual

Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/>	Last Name: Deluzio	Full First Name: James	Initial: J.
Miss <input type="checkbox"/> Ms. <input type="checkbox"/>	Position Held: General Manager, Sault Operations		
Other: _____			
<p>Please explain the person's experience in the electrical transmission business and in the energy field in general.</p> <p>Eighteen years of operations and maintenance experience at Brookfield Renewable Power and its predecessor and affiliate companies Brascan Power and Great Lakes Power and an additional 6 ½ years of engineering and maintenance experience with other organizations. Currently as General Manager, Sault Operations, responsible for Brookfield Renewable Power's Sault Hydro Operations (203 MW), Lake Superior Power (110 MW co-gen facility), and Prince Wind Energy Project (189 MW).</p>			
a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the <i>Ontario Energy Board Act, 1998</i> .		Yes	No
If yes, provide business names and licence number(s) and describe the individuals specific related experience.		<input checked="" type="checkbox"/>	
Brookfield Power Wind Prince LP - General Manager, Sault Operations			
Great Lakes Power Limited - General Manager, Sault Operations			
Lake Superior Power Inc. (as general partner of Lake Superior Power Limited Partnership - General Manager, Sault Operations			
b) Has this person been a proprietor, partner, officer, or director of a business that was registered or licenced under this or any other acts or legislation?		Yes	No
If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience.		<input checked="" type="checkbox"/>	
c) Has this person been a proprietor, partner, officer or director of a business that had a registration or licence of any kind refused, suspended, revoked or cancelled?			
If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.		Yes	No
		<input checked="" type="checkbox"/>	

## Information About Each Key Individual

Mr. <input type="checkbox"/>	Mrs. <input type="checkbox"/>	Last Name: DI CESARE	Full First Name: WALTER	Initial:
Miss <input type="checkbox"/>	Ms. <input type="checkbox"/>	Position Held: Assistant-Secretary and Director Legal Services, Canadian Operations		
Other: _____				
<p>Please explain the person's experience in the electrical transmission business and in the energy field in general.</p> <p>I have been Director of Legal affairs for Canadian Operations since April 1, 2008 and in that time have become quite familiar with the energy field. No prior experience.</p>				
a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the <i>Ontario Energy Board Act, 1998</i> .				Yes No <input checked="checked" type="checkbox"/>
If yes, provide business names and licence number(s) and describe the individuals specific related experience.				
<p>Algonquin Power (Nagagami) Limited Partnership (by its general partner Algonquin Power General Partner (Nagagami) Inc.) - Assistant Secretary and Director Legal Services, Canadian Operations</p> <p>Beaver Power Corporation - Assistant Secretary and Director Legal Services, Canadian Operations</p> <p>Brookfield Power Wind LP - Assistant Secretary and Director Legal Services, Canadian Operations</p> <p>Carmichael Limited Partnership (by its general partner Carmichael GP Inc.) - Assistant Secretary and Director Legal Services, Canadian Operations</p> <p>Great Lakes Power Limited - Assistant Secretary and Director Legal Services, Canadian Operations</p> <p>Lake Superior Power Limited Partnership (by its general partner Lake Superior Power Inc.) - Assistant Secretary and Director Legal Services, Canadian Operations</p> <p>Mississagi Power Trust - Assistant Secretary and Director Legal Services, Canadian Operations</p> <p>Valerie Falls Limited Partnership (by its general partner Valerie Falls General Partner Limited) - Assistant Secretary and Director Legal Services, Canadian Operations</p>				
b) Has this person been a proprietor, partner, officer, or director of a business that was registered or licenced under this or any other acts or legislation?				Yes No <input checked="checked" type="checkbox"/>
If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience.				
<p>Coulonge Power and Company, Limited + Waltham Power and Company, Limited (by their general partner Hydro Pontiac Inc.) - Assistant Secretary and Director Legal Services, Canadian Operations</p> <p>Lièvre Power L.P. (by its general partner Lièvre Power GP Inc.) - Assistant Secretary and Director Legal Services, Canadian Operations</p> <p>Powell River Energy Inc. - Assistant Secretary and Director Legal Services, Canadian Operations</p>				

c) Has this person been a proprietor, partner, officer or director of a business that had a registration or licence of any kind refused, suspended, revoked or cancelled?

Yes

No

X

If yes, please provide company name and describe the situation, including the jurisdiction and type of licence.

## Information About Each Key Individual

Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Ms. <input checked="" type="checkbox"/> Other: _____	Last Name: Fortier	Full First Name: Carole	Initial: Suzanne
Position Held: Director, Human Resources			
Please explain the person's experience in the electrical transmission business and in the energy field in general.  Director, Human Resources for Brookfield since March 2008.			
a) Has this person been a proprietor, partner, officer or director of a business that was granted a licence under Part IV or Part V of the <i>Ontario Energy Board Act, 1998</i> .			Yes    No <div style="border: 1px solid black; padding: 5px; width: 50px; margin: 0 auto;">X</div>
If yes, provide business names and licence number(s) and describe the individuals specific related experience. Algonquin Power (Nagagami) Limited Partnership (by its general partner Algonquin Power General Partner (Nagagami) Inc.) - Director, Human Resources Beaver Power Corporation - Director, Human Resources Brookfield Power Wind LP - CDirector, Human Resources Carmichael Limited Partnership (by its general partner Carmichael GP Inc.) - Director, Human Resources Great Lakes Power Limited - Director, Human Resources Lake Superior Power Limited Partnership (by its general partner Lake Superior Power Inc.) - Director, Human Resources Mississagi Power Trust - Director, Human Resources Valerie Falls Limited Partnership (by its general partner Valerie Falls General Partner Limited) - Director, Human Resources			
b) Has this person been a proprietor, partner, officer, or director of a business that was registered or licenced under this or any other acts or legislation?			Yes    No <div style="border: 1px solid black; padding: 5px; width: 50px; margin: 0 auto;">X</div>
If yes, identify the business name, the legislation, licence number(s), date of the licencing or registration and the individual's specific related experience. Coulonge Power and Company, Limited + Waltham Power and Company, Limited (by their general partner Hydro Pontiac Inc.) - Director, Human Resources Lièvre Power L.P. (by its general partner Lièvre Power GP Inc.) - Director, Human Resources Powell River Energy Inc. - Director, Human Resources			