

Unit Sub-Metering Licence Application

Wyse Meter Solutions Inc.

1. Application Type
1. (a) Application Type
O New Senewal
1. (b) Licence Number
ES-2019-0173
1. (c) Expiry Date
September 23, 2024
2. The Applicant
2. (a) Legal Name of the Applicant
Wyse Meter Solutions Inc.
2. (b) Business Classification
O Sole Proprietorship O Partnership O Corporation O Other
2. (c) Date of Formation or Incorporation December 5, 2006
2. (d) Province/State of Formation or Incorporation Ontario
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: 7077 Keele Street, Suite 201
City: Concord
Province/State: Ontario
Country: Canada
Postal/Zip Code: L4K 0B6
Website: www.wysemeter.com

Main Phone Number and Email Address

Phone Number: 1-844-411-0663

Toll Free: 1-844-441-0663

Email Address: customercare@wysemeter.com

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

Wyse is a unit submetering company. We provide utility submetering for multi-residential buildings and commercial properties across Canada. This includes the installation and reading of revenue grade meters and billing of individual suite residents for their utility consumption on behalf of the building owner or condominium corporation. Services include, meter reading, billing and collections, call centre, meter maintenance and replacement and meter data management.

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: Elliott First Name: Paul Title/Position: VP Regulatory Affairs Company: Wyse Meter Solutions Inc. Phone Number: 416-896-1051 Extension: 2256 Toll Free: 1-800-672-1134 Email Address: pelliott@wysemeter.com

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

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?

9	Yes	0	No
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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?



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

Wyse, Wyse Energy, Wyse Energy Solutions, Wyse Meter, Wyse Solutions, Wyse Utilities, Wyse Utility Experts, Wyse Utility Solutions

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.

If yes, please provide current and expired licences.

Licensee Name	Relation to the Applicant (e.g. applicant itself, affiliate, partner, etc.)	Licence Number
Wyse Meter Solutions Inc.	Applicant itself	ES-2019-0173
Wyse Rental Solutions Inc.	Applicant itself	ES-2013-0195
Wyse Meter Solutions Inc.	Applicant itself	ES-2009-0134

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)
Wyse Meter Solutions	Applicant Itself	British Columbia	Unit Submetering	British Columbia Utility Commission
Wyse Meter Solutions	Applicant Itself	Nova Scotia	Unit Submetering	
Wyse Meter Solutions	Applicant Itself	New Brunswick	Unit Submetering	
Wyse Meter Solutions	Applicant Itself	Alberta	Unit Submetering	
Wyse Meter Solutions	Applicant Itself	Prince Edward Island	Unit Submetering	

7. Officers, Directors and Key Individuals

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

6

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)
Peter Mills	pmills@wysemeter.com	CEO
Richard Belfer	rbelfer@wysemeter.com	CFO
Sean Smith	ssmith@wysemeter.com	President

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

Other associated and ancillary activities

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

	Yes	\circ	No
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8. (c) Does the applicant intend on providing billing and collection on behalf of third parties?

Ø	Yes	Ο	No

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

Wyse will bill on behalf of multi-residential buildings and commercial properties. Wyse's name will appear on all bills and there will be no reference to the building owner or property management firm

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 <u>OEB Act</u>, 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 <u>Freedom of Information and Protection of Privacy Act</u> (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.