

# IESO Technical Panel

## Declaration of Nominee

### Declaration of Nominee for Membership on the Technical Panel of the Independent Electricity System Operator

In support of my nomination as a candidate for membership on the Technical Panel of the Independent Electricity System Operator, I hereby declare:

1. That I am not a director, officer, employee or agent of a person who is an industrial consumer or market participant within the meaning of the Electricity Act, 1998 or of a person required to be licensed pursuant to section 57 of the Ontario Energy Board Act, 1998, except as noted below:

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2. That I do not have any direct or indirect legal or beneficial interest in or commercial affiliation with any person who is a market participant within the meaning of the Electricity Act, 1998 or who is required to be licensed pursuant to section 57 of the Ontario Energy Board Act, 1998, except as noted below:

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3. That my spouse is not a director, officer, employee or agent of person who is an industrial consumer or market participant within the meaning of the Electricity Act, 1998 or of a person required to be licensed pursuant to section 57 of the Ontario Energy Board Act, 1998, except as noted below:

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January 12, 2017

4. That my spouse does not have any direct or indirect legal or beneficial interest in or commercial affiliation with any person who is a market participant within the meaning of the Electricity Act, 1998 or who is required to be licensed pursuant to section 57 of the Ontario Energy Board Act, 1998, except as noted below:

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5. That no relative of myself or my spouse is a director, officer, employee or agent of person who is an industrial consumer or market participant within the meaning of the Electricity Act, 1998 or of a person required to be licensed pursuant to section 57 of the Ontario Energy Board Act, 1998, except as noted below:

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6. That no relative of myself or my spouse has any direct or indirect legal or beneficial interest in or commercial affiliation with any person who is a market participant within the meaning of the Electricity Act, 1998 or who is required to be licensed pursuant to section 57 of the Ontario Energy Board Act, 1998, except as noted below:

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7. I understand that, for purposes of this declaration:

- (i) a person has a commercial affiliation with another person if the person supplies goods or services to or receives goods or services from the other person, other than goods or services received in the ordinary course of being a customer of a distributor or retailer or an affiliate of a distributor or retailer;
- (ii) an interest held as the beneficiary of a trust that does not permit the beneficiary to have any knowledge of the holdings of the trust is not a legal or beneficial interest;
- (iii) an interest in a mutual fund as defined in section 1 of the Securities Act is not a legal or beneficial interest unless the mutual fund is operated as an investment club where:

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- (a) its shares or units are held by not more than 50 persons and its indebtedness has never been offered to the public;
- (b) it does not pay or give any remuneration for investment advice or in respect of trades in securities, except normal brokerage fees; and
- (c) all of its members are required to make contributions in proportion to the shares or units each holds for the purpose of financing its operations;

(iv) "spouse" means a person to whom I am married or with whom I am living in a conjugal relationship outside of marriage; and

(v) "relative" means a parent, child (including an adopted child) or sibling.

8. I shall promptly disclose any circumstance which does or is likely to result in any of the declarations made above ceasing to be complete or accurate.

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

January 12, 2017