

APPLICATION FORM FOR THE ISSUE OF AN ELECTRICITY TRANSMISSION OR DISTRIBUTION LICENCE BY THE ESSENTIAL SERVICES COMMISSION OF SA UNDER THE ELECTRICITY ACT 1996

May 2018



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INFORMATION FOR APPLICANTS BEFORE FILLING OUT THIS FORM

Purpose of this form

This form is to be completed by persons making application to the Essential Services Commission of South Australia (the Commission) for the issue of a licence to authorise electricity retail operations in the electricity supply industry in South Australia.

The Commission can also consider joint applications from two or more persons who wish to hold a licence jointly. Persons making joint applications must ensure that each of the applicants completes a separate application form, together with a covering letter explaining that the application is for a licence to be jointly held.

Basis for this form

Section 16(1)(a) of the *Electricity Act 1996* (the Act) provides that an application for the issue of a licence must be made to the Commission in a form approved by the Commission. This is the form approved by the Commission.

Use of this form and Applicant's Responsibilities

An application for a licence may be made by any legal person including, without limitation, individuals, partnerships, incorporated associations, unit and other forms of trusts and corporations. Entities that are not a legal person (for example, an unincorporated joint venture) cannot apply for a licence.

For the purpose of this application form, reference to the term "Officer" include the applicant's directors and secretary, and other persons who make or participate in making decisions that affect a substantial part of the business of the applicant (e.g. Chief Executive Officer, Chief Financial Officer, General Manager etc.).

Applicants should list the information requested in the spaces provided in this form and enclose additional information when required. Applicants must take all reasonable steps to ensure the information provided in the application form is complete, true and correct and are required to make a declaration to that effect in the application form. Failure to disclose information or misrepresent any matter relevant to such information may result in a licence not being issued or in the suspension or cancellation of a licence at a later time.

Applicants are responsible for providing the Commission with current, accurate and relevant documentation. This will ensure that the application is processed promptly and without delay. All applications are assessed on a case-by-case basis. If insufficient information is provided with an application, the Commission will request additional information to be submitted before the application is considered further.

Prior reading

It is essential that licence applicants read the Commission's Advisory Bulletin No 4 – "Licensing Arrangements for the Electricity and Gas Supply Industries" before they fill out this form. Bulletin No. 4 is available on the Commission's website www.escosa.sa.gov.au under electricity/licensing.



Licence conditions

Part 3 of the Act requires the Commission to place certain conditions in licences. The Commission strongly recommends that applicants review these mandatory conditions. Applicants must be familiar with the relevant conditions and confident that they can comply with the conditions.

Further information

Applicants should note that the Commission may ask applicants who have submitted a completed application form to provide further information to the Commission, or to clarify the information that they have already provided.

Consultation and Confidentiality

The Commission will consult with relevant government, industry and consumer groups in the conduct of its licensing functions through a public consultation process. Consequently, applications and/or supporting information will be made available on the Commission's website and in hard copy from the Commission's office for this purpose.

If applicants believe that they are providing confidential information when completing this form they should write "this information is confidential" after any such information. It is the applicant's responsibility to ensure this is clearly highlighted on the form. Applicants should also provide a 'non-confidential' version of the form capable of publication on the Commission's website.

The Commission will use information supplied in applications and in support of applications in accordance with the requirements of Part 5 of the *Essential Services Commission Act 2002*. Applicants claiming confidentiality are encouraged to familiarise themselves with Part 5. Applicants should note that the Commission may disclose confidential information in some circumstances.

How to lodge an application

Applicants should send their completed application form in writing and electronically.

▲ In writing to:

Essential Services Commission of SA

GPO Box 2605

Adelaide SA 5001

▲ Electronically to:

escosa@escosa.sa.gov.au

Application fees and annual licence fees application

Applicants should also enclose the application fee (presently set by the Minister for Energy at \$1,000 per licence) with their application.

Holding a licence incurs annual licence fees. The licence fees determined by the Minister for Energy are administered by the Commission. At annual intervals, the Commission, on behalf of the Minister, will send to each licensee, depending on the category within the sector, an invoice for the licence fee. Licence fees are to be paid on receipt of an invoice via one of the payment options set out in the invoice.

The initial licence will not be issued until the first annual licence fee (or approved licence fee instalment) has been paid.



LICENCE APPLICATION FORM

1. THE APPLICANT

Applicants must answer all questions in this section.

1.1 Identity of Applicant

State the full name of the applicant. The applicant is the person who will be undertaking the electricity transmission or distribution operations that will be the subject of the licence. Joint applicants should each complete an application form, and submit their application forms at the same time, with a covering letter explaining that a joint application is being made.

Name: Enwave Tonsley Pty Ltd

1.2 Legal Identity of Applicant

Provide information about the applicant, (i.e. whether the applicant is a natural person, private limited company or partnership, etc). If the applicant is a body corporate, please also state the jurisdiction in which the applicant is registered, and the applicant's ABN/ACN.

Enwave Tonsley Pty Ltd, ACN 623 288 175, incorporated in Victoria

1.3 Address and Contact Details of Applicant

Business Address: Level 22, 135 King Street, Sydney

State: NSW...... Post Code: 2000

Postal Address (if different to Business Address): Level 13, 15 Blue Street, North Sydney ...

State: NSW...... Post Code: 2060

Telephone: 0417 126 940 Facsimile:

E-mail: richie.sheather@enwave.com.au

1.4 Contact Person on behalf of Applicant

The full name, title and contact details of a person to whom the Commission can direct enquiries and correspondence about the application.

Full Name: Richard James Sheather

Title: Chief Executive Officer

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State: NS	WPo	ost Code:	2060
Postal Address	(if different to Business Add	ress):	
State:		Post Code:	
Telephone:	0417 126 940	Facsimile:	
E-mail:	richie.sheather@enwave.co	m.au	
The full name	rson for Licence Fees and/or title of the person to ce about licence fees.	whom the Commiss	ion can direct enquiries and
Full Name:	Richard James Sheather		
Title: Ch	ief Executive Officer		
Business Addr	ess: Level 13, 15 Blue S	treet, North Sydney	
State: NS	W	Post Code:	2060
Postal Address	s (if different to Business Add	ress):	

Level 13, 15 Blue Street, North Sydney

1.6 Diagram of Corporate or other Structure

0417 126 940

.....

richie.sheather@enwave.com.au

Please attach with this application form details of the corporate or other structure, including details of any related companies within the meaning of the Corporations Act 2001; and a diagram of the organisational chart, including composition of the board, management and other key personnel responsible for the key functions of the business.

Post Code:

Facsimile:

See attached Annexures "A" and "B"

Business Address:

1.5

State:

E-mail:

Telephone:



2 THE LICENCE

Applicants must answer all questions in this section.

2.1 Type of Licence sought

State the type of licence sought by the applicant, e.g. transmission or distribution.

Distribution Licence

2.2 Date from which Licence is sought

If the applicant seeks to have the licence issued by a certain date, provide this date. Please note that the Commission does not undertake to issue the licence by this date. Applicants should usually allow the Commission a minimum of eight weeks to consider an application, as a public consultation period of several weeks forms part of the Commission's consideration of licence applications.

As soon as possible

2.3 Nature and scope of operations for which Licence is sought

Applicants for such licences must state the location of the network, the voltage of the network and the rated capacity of the network (MW and MVA). Applicants should attach a map showing the proposed route of the network.

- <u>Location</u>: the relevant private embedded electricity network is located at the Tonsley Innovation District, 1284 South Road, Clovelly Park, South Australia 5042. (Tonsley Network)
- <u>Voltage:</u> the parent meter supply point to the embedded network is supplied at 11kV. The embedded network will reticulate at 11 kV and at 433V
- Capacity: initially the parent meter supply point to the embedded network will be rated at 10MVA. It is expected that, as the Tonsley Innovation District grows and expands over the next five to ten years, the capacity of the parent meter supply point to the embedded network with be increased to 24MVA. It is noted that the connection application with South Australia Power Networks (SAPN) will be for the 10MVA capacity initially and increased to 24MVA at a future date.
- Map: the attached map (Annexure "C") outlines the existing embedded networks currently owned by Renewal SA (RSA Networks) together with the proposed construction of a new embedded network into which the RSA Networks will be incorporated. There will be a single supply point (as specified above) for the following phases of work:
 - initially work will commence on the eastern side of the precinct and connect existing commercial buildings on site and new buildings as they are built;
 - the embedded network will then expand to the north to connect existing and new commercial buildings with supply taken to the residential area of the precinct; and

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 the residential embedded network section will be constructed to connect new residential dwellings, along with the western side to connect new commercial buildings.



3 SUITABILITY OF APPLICANT TO HOLD A LICENCE

Applicants must answer all questions in this section.

3.1 Standard of honesty and integrity shown by Applicant

In deciding whether the applicant is a suitable person to hold a licence, the Commission may:

- consider the applicant's previous commercial and other dealings, and
- the standard of honesty and integrity shown in those dealings.

Please provide information that will assist the Commission in its consideration of this matter. If the applicant:

- has been found guilty of any criminal offence,
- has been successfully prosecuted under any Territory, State or Commonwealth legislation (such as the Australian Securities and Investments Commission Act 2001 or the Competition and Consumer Act 2010), or
- has been the subject of disciplinary action,
- has been the subject of any past of present administrative or legal actions in relation to an authorisation, authority, or licence in any industry,

details of such matters must be disclosed. Failure to disclose such information or misrepresent any matter relevant to such information may result in the cancellation of a licence.

The Commission may use the service of an external expert to assist with the assessment of the applicant's standard of honesty and integrity.

Enwave Tonsley Pty Ltd is part of the Enwave Australia group, which is part of the Brookfield Infrastructure Group (including the New York Stock Exchange and Toronto Stock Exchange listed Brookfield Infrastructure Partners L.P.), one of the largest owners and operators of global infrastructure networks which facilitate the movement and storage of energy, water, freight, passengers and data. All employees are required to comply with the Code of Business Conduct and Ethics, and the Anti-Bribery and Corruption Policy of Brookfield Asset Management Inc. (Brookfield), which employs over 70,000 people in more than 30 countries. Throughout its operations, Brookfield is committed to environmental social and governance practices that have a positive impact on the communities in which it operates. These principles and associated practices ensure that Brookfield manages its investments with integrity, balancing economic goals with good corporate citizenship, and include the following:

- Ensuring the well-being and safety of employees.
- Being good stewards in the communities in which we operate.
- Mitigating the impact of our operations on the environment.
- Conducting business according to the highest ethical and legal/regulatory standards.



Enwave Tonsley has not been found guilty of any criminal offence, nor been successfully prosecuted under any Territory, State or Commonwealth legislation, and is not and has not been the subject of any administrative or legal actions in relation to an authorisation, authority, or licence in any industry.

3.2 Standard of honesty and integrity shown by Officers and major shareholders of Applicant

Applicants should address responses to this question in the same manner as 3.1 above except here it relates to officers and major shareholders of the applicant.

Please also supply details of any policies and procedures addressing the probity and competence of officers and other key management staff.

See section 3.1, together with the following annexures:

- Annexure "D" Environmental, Social and Governance at Brookfield (ESG at Brookfield)
- Annexure "E" Code of Business Conduct and Ethics (Code of Conduct)
- Annexure "F" Anti-Bribery & Corruption Policy

As noted in the ESG at Brookfield annexure, Brookfield's governance framework for portfolio companies (such as the companies in the Enwave Australia group) includes three noteworthy components that reflect its high standards:

- adoption of the Code of Conduct;
- a zero tolerance approach to bribery; and
- every portfolio company to have a whistle-blower hotline in operation within 6 months of acquisition.

The officers and shareholders of Enwave Tonsley have not been found guilty of any criminal offence, nor been successfully prosecuted under any Territory, State or Commonwealth legislation, and is not and has not been the subject of any administrative or legal actions in relation to an authorisation, authority, or licence in any industry.

3.3 Names and addresses of the Officers of Applicant

State the names and addresses of the officers of the applicant. "Officers" of the applicant include the applicant's directors and secretary, and other persons who make or participate in making decisions that affect a substantial part of the business of the applicant.

Full Name:	Cameron Renwick Evans	
Date of Birth:	Office He	eld: Director, Enwave Tonsley Pty Ltd and Enwave Energy Pty Ltd (and Chief Executive Officer, Enwave Australia)



Full Name:	Murray Christopher Cook		
Date of Birth:		Office Held:	Director, Enwave Tonsley Pty Ltd Enwave Energy Pty Ltd and Enwave Australia Pty Ltd (and Vice President, Operations, Brookfield Infrastructure Group)
Full Name: Date of Birth:	Richard James Sheather	Office Held:	Director, Enwave Tonsley Pty Ltd
			(and Chief Executive Officer Enwave Energy)
Full Name:	Kathryn Ann Howe		
Date of Birth:		Office Held:	Secretary, Enwave Tonsley Pty Ltd and Enwave Energy Pty Ltd (and Assistant Company Secretary, Brookfield Infrastructure Group)
Full Name: Date of Birth:	Dean Robert Moore	Office Held:	New Projects Delivery Manager
Full Name: Date of Birth:	Fraser Andrew Kirkpatric		Operations Manager
Full Name:	Adam Michael McCall		
Date of Birth:		Office Held:	Commercial Manager



3.4 Names and addresses of major shareholders of Applicant

State the full names and addresses of the major shareholders of the applicant.

Full Name: Enwave Energy Pty Ltd, ACN 147 370 527

Date of Birth: Office Held: Address: Level 22, 135 King Street, Sydney

State: NSW Post Code: 2000

3.5 Details of the group members

This is information about entities controlled by the applicant, or by the ultimate parent entity of the applicant (if applicable).

Enwave Tonsley Pty Ltd is a wholly owned subsidiary of Enwave Energy Pty Ltd, which is part of the Enwave Australia group. Enwave Australia is part of the Brookfield Infrastructure Group.

The ultimate parent entity of the applicant is Brookfield Infrastructure Partners L.P., a limited partnership incorporated in Bermuda and listed on the New York Stock Exchange and Toronto Stock Exchange.

3.6 Additional information

Please answer the following questions and, where the answer to any question is "no", provide further detail.

▲ Is the applicant a resident of, or does it have permanent establishment in, Australia? Yes, the applicant is a resident of Australia.

▲ Is the applicant under external administration (as defined in the Corporations Act 2001) or under a similar form of administration under any laws applicable to it in any jurisdiction?

No.

▲ Is the applicant immune from suit in respect of the obligations under the Electricity Act 1996?

No

Is the applicant capable of being sued in its own name in a court of Australia?

Yes.

(attach additional pages if necessary)



3.7 Financial resources available to the Applicant

Provide information about the financial resources available to the applicant. If the applicant is a company, please also enclose:

- copies of all audited profit and loss statements and balance sheets for the last three financial years (including all notes), and
- director's declaration that the financial statements comply with accounting standards, give a true and fair view, have been made in accordance with the Corporations Act and that there are reasonable grounds to believe the company/entity will be able to pay its debts as and when they fall due; and
- the director's report and the audit opinion.

If the applicant is a subsidiary company, please also provide:

copies of all audited profit and loss statements and balance sheets of the applicant's parent company for up to the last three financial years.

The applicant should also submit copies of:

- ▲ its business plans including at least strategic direction and objectives, identified opportunities in the market place and forecast results; and
- evidence of capital and liquidity support in place, including any bank or cross guarantees, to support the business and evidence of negotiations with the network service provider concerning credit support arrangements.

Enwave Tonsley Pty Ltd (Enwave Tonsley) is a newly incorporated company and has not been required to prepare and lodge audited financial statement with the Australian Securities and Investments Commission (ASIC). To date, Enwave Tonsley's parent, Enwave Energy Pty Ltd (Enwave Energy) has been a small proprietary company and also not required to prepare and lodge audited financial statements with ASIC. Attached as Annexure "G" are Enwave Energy's management accounts and audited financial statements for Enwave Energy's parent, Enwave Australia Pty Ltd, for the years ended 31 December 2015, 31 December 2016 and 31 December 2017.

Also attached as Annexure "H" is a copy of Enwave Energy's current Business Plan.

Please note both Annexures G and H are Commercial In Confidence documents.

3.8 Additional Details of Structure of Applicant

If the applicant is part of a group of related companies, and/or party to a partnership, joint venture or alliance agreement with another company, please provide:

▲ contractual arrangements (e.g. alliance contracts, associate contracts, establishment contracts) that define relationships within the group — including shared resources, guarantees, revenue flows, obligations and or responsibilities.

Please refer to 1.6 for details of corporate structure. Shared services including: safety and compliance; corporate services and HR; and Finance are provided by teams from Tas



Gas Networks Pty Ltd a subsidiary of Enwave Australia. Legal services are provided by the Brookfield legal team

3.9 Human resources available to the Applicant

Provide information about the human resources available to the applicant. This includes:

- ▲ the experience and qualifications of those employees outlined in the organisational chart (see point 1.6);
- if the applicant will employ contractor/s to assist with the licensed operations, the name of that contractor/s, details about the experience of the contractor/s in such operations and details of the processes in place to ensure the contractor/s complies with the regulatory obligations imposed by the licence; and

Please refer to Annexure "I" for biographical details.

3.10 Technical resources available to the Applicant

Applicants for a transmission or distribution licence are asked to provide details about the availability of technical resources to be used in carrying out the operations for which a licence is sought. The information should include details about the technically qualified staff available to the applicant and (if relevant) details of experience gained in similar operations.

Where applicants are relying on a third party to provide staff and resources to meet the technical requirements of the transmission or distribution licence, please provide:

- a list of all functions and activities being proposed to outsource;
- details of any formal agreement/s to provide services, including confirmation that the third party possess relevant technical competencies to conduct the proposed activities;
- a summary of the third party's technical capacity to meet relevant obligations, including relevant accreditations; and
- a summary of the third party's experience and knowledge in the relevant area.

Please note the below response is Commercial In Confidence:







3.11 Safety of Network

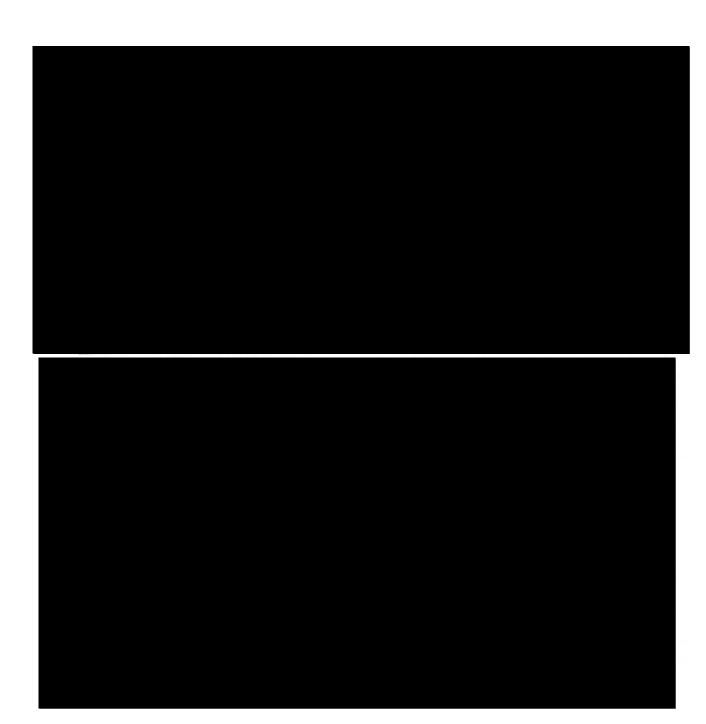
The Commission may not issue a transmission or distribution licence unless it is satisfied that the transmission or distribution network (or the proposed network) will have the necessary capacity for transmitting or distributing electricity safely. Applicants are therefore asked to verify that the network has been (or will be) developed in accordance with relevant Australian Industry Codes and Australian Standards, and that a connection agreement has been or will be signed.

Enwave

Enwave can assure the regulator that the Tonsley Network has and will continue to be developed in accordance with relevant Australian Industry Codes and Australian Standards.







3.12 Risk Management

Provide confirmation and reasonable evidence that the applicant's management has identified the risks associated with electricity operations and has established, utilises and relies upon risk management systems and processes which are adequate, accurate and current to address those risks. A copy of the applicant's risk management strategy should be submitted.

Enwave has identified and managed the risks associated with its operations in line with the Company Risk Management Policy attached as Annexure J.



3.13 Development Act Approval

Please advise if the applicant has or is applying for approval under the Development Act 1993 (SA). If so, provide details, including the date on which approval was or will be granted.

The applicant is not applying for approval under the Development Act.

The site which is the subject of this licence application is being redeveloped by Renewal SA.

3.14 Registration with AEMO

Please advise if the applicant will apply to register with AEMO. If so, provide details.

Enwave Tonsley does not intend to apply for registration with AEMO. Instead Enwave Tonsley will apply for a Network Service Provider Exemption from the Australian Energy Regulation in relation to the embedded network which is the subject of this licence application.

3.15 Licences held by the Applicant in other Australian jurisdictions.

If the applicant holds, or has previously held, electricity and/or gas licences in other Australian jurisdictions please provide details. If a licence previously held has been suspended or cancelled, please provide details.

Enwave Tonsley does not hold any licences but other companies within the Enwave group do hold licences – see response in section 3.17.

3.16 Previous unsuccessful licence applications in other Australian jurisdictions

Please state whether the applicant has applied for an electricity or gas licence in another Australian jurisdiction and not been issued with a licence, and provide details if relevant.

Enwave has no unsuccessful energy licence applications in any Australian jurisdiction

3.17 Licences held by Associates of the Applicant

If an associate of the applicant (within the meaning of the Corporations Act) holds an electricity or gas licence in South Australia or in other Australian jurisdictions, please provide details.

The following associated companies have electricity or gas licences:

<u>Tas Gas Networks (ACN 104 499 569)</u> has a gas distribution licence in Tasmania

<u>Enwave Victorian Networks (ACN 163 231 696)</u> has a gas distribution licence in Victoria

<u>Tas Gas Retail (ACN 110 370 726)</u> has gas retail licences in both Tasmania and Victoria



<u>Enwave Mascot (ACN 100 209 354)</u> has an electricity retail authorisation to retail electricity in ACT, NSW, Qld, Tas and SA

<u>Flow Systems (ACN 136 272 298)</u> has an electricity retail authorisation to retail electricity in ACT, NSW, Qld, Tas and SA

In addition the following associated companies have various network exemptions from the AER for NSW:

Enwave Central Park (ACN 601 611 330) Enwave Mascot (ACN 100 209 354) Flow Systems (ACN 136 272 298)

<u>Flow Systems</u> also has Water Industry Competition Act (NSW) network operator's licences to construct, operate and maintain water services and water treatment facilities and retail licences to supply water services in NSW.

<u>Meter 2 Cash Solutions (ACN 130 008 196)</u>, a wholly owned subsidiary of Flow Systems, is an accredited Embedded Network Manager

3.18 Compliance Plans

Applicants are required to submit a copy of their Compliance Plan which demonstrates how the compliance systems the applicant has (or will have) in place will ensure compliance with all of the applicable regulatory obligations imposed by the relevant licence.

A Draft Compliance Management System is attached as Annexure "K" to this application.

3.19 Additional Information

The Commission encourages applicants to provide any additional information they consider would be of assistance in supporting the application. Please provide below.

As part of their overall activities at Tonsley, Enwave Tonsley will also be submitting an application for a gas distribution licence, an electricity generation licence and a water retail licence.



4 FACTORS SPECIFIED IN THE ESSENTIAL SERVICES COMMISSION ACT 2002

In considering a licence application, the Commission must have as its primary objective protection of the long term interests of consumers with respect to the price, quality and reliability of electricity supply, and must also have regard to the need to:

- (a) promote competitive and fair market conduct;
- (b) prevent misuse of monopoly or market power;
- (c) facilitate entry into relevant markets;
- (d) promote economic efficiency;
- (e) ensure consumers benefit from competition and efficiency;
- (f) facilitate maintenance of the financial viability of regulated industries and the incentive for long term investment;
- (g) promote consistency in regulation with other jurisdictions.

If the applicant believes that information about their application would assist the Commission in its consideration of these factors, the applicant should provide such information below.

Enwave Tonsley are a multi-utility provider exclusively dedicated to the Tonsley Innovation Precinct. As such they are in a unique position to develop and promote innovative energy solutions in accordance with the vision set out by Renewal SA. This will facilitate entry of innovative energy providers including solar electricity generation into the relevant market

Enwave Tonsley is ultimately owned by Brookfield Infrastructure one of the largest owners and operators of critical and diverse global infrastructure networks. Their financial backing and commitment as global asset investors will ensure financial viability and long term investment in the networks at Tonsley

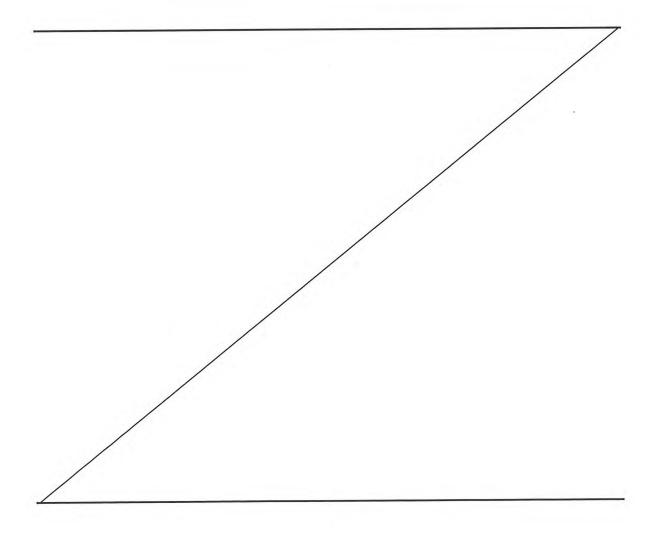






5 APPLICATION FEES

Applicants for a licence must pay to the Commission an application fee fixed by the Minister for Energy from time to time. This fee is presently set at \$1,000 per licence. Please enclose this fee with the application. An application cannot be considered until this fee has been received.





DECLARATION 6

All information in this application for the issue of a licence to authorise electricity transmission or distribution operations in the electricity supply industry in South Australia must be verified by a Statutory Declaration of the applicant, in accordance with the provisions of the Oaths Act 1936 (SA), stating that the information contained in the application is true and correct to the best of the applicant's knowledge, information and belief.

Where the applicant is a body corporate, evidence of the relevant authority of the declarant to sign on behalf of the body corporate must also be provided to the Commission.

Statutory Declaration

I, Richard James Sheather, of 14a Surf Road, Seven Mile Beach, Tasmania,

do solemnly and sincerely declare that the information contained in this Application for the issue of a licence to authorise electricity transmission or distribution operations in the electricity supply industry in South Australia is true and correct to the best of my knowledge information and belief.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the <i>Oaths Act 1936</i> .
Date: 10 May 2018 Signature
(Where the applicant is a body corporate, the declaration must be made by a person authorised by body corporate to sign on its behalf)
Declared at: North Sydney, this 10th day of May 2018
Before me:
Mark Sarakis, NSW solicitor (#37466)
I, Mark Sarakis, a NSW solicitor (#37466), certify that I saw the face of the declarant/deponent.
I confirmed the person's identity with his:
TARMANIAN DRIVERS LICENCE
[describe ID document relied on]
Date: 10 May 2018