



AGENDA

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

September 10, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

Members

Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Councillor J. Magliocca
Chief Financial Officer C. Male
Mayor N. Nenshi, Ex-Officio

SPECIAL NOTES:

Public are encouraged to follow Council and Committee meetings using the live stream [Calgary.ca/WatchLive](https://calgary.ca/WatchLive)

Public wishing to make a written submission may do so using the public submission form at the following link: [Public Submission Form](#)

Members may be participating remotely.

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2020 July 16
5. CONSENT AGENDA
 - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2020-0947

6. POSTPONED REPORTS

(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2020-0948

Held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Review by: 2023 September 10

10.1.2 Status of Expenditures on Regulatory Proceedings, GPT2020-0924

Held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Review by: 2025 September 30

10.1.3 Shared Access Network Term and Delegated Authority, GPT2020-0886

Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Review by: 2024 September 20

10.2 URGENT BUSINESS

11. ADJOURNMENT



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**July 16, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)

ALSO PRESENT: A/City Clerk J. Palaschuk
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Magliocca, and Chief Financial Officer Male.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2020 July 16 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2020 June 11

Moved by Councillor Davison

That the Minutes of the 2020 June 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the Consent Agenda be approved as follows:

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2020-0759

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2020-0761

Moved by Councillor Davison

That with respect to Report GPT2020-0761, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record and for discussion.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Magliocca

That this meeting adjourn at 9:49 a.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2020 September 10 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

BRIEFING

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Item # 5.2.1

**Chief Financial Officer's Briefing to
Gas, Power and Telecommunications
2020 September 10**

**ISC: UNRESTRICTED
GPT2020-0947**

Status of Outstanding Motions and Directions

PURPOSE OF BRIEFING

This briefing details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from previous meetings.

SUPPORTING INFORMATION

The GPT Committee has directed that this briefing be prepared on a monthly basis for each scheduled meeting. As of 2020 August 19, there are no outstanding motions and directions.

ATTACHMENT(S)

1. None