



AGENDA

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

February 23, 2018, 9:30 AM

LEGAL TRADITIONS COMMITTEE ROOM

Members

Councillor S. Chu, Chair

Councillor D. Farrell, Vice-Chair

Councillor D. Colley-Urquhart

Councillor J. Davison

Chief Financial Officer E. Sawyer

Mayor N. Nenshi, Ex-Officio

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, 2017 December 07
5. POSTPONED REPORTS
(including related/supplemental reports)
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 Industry Update on Electricity, Natural Gas and Telecommunications , GPT2018-0124
Attachment held confidential subject to Section 24 of FOIP.
 - 6.2 Status of Outstanding Motions and Directions, GPT2018-0125
Attachment held confidential subject to Sections 23 and 24 of FOIP.
7. ITEMS DIRECTLY TO COMMITTEE
 - 7.1 REFERRED REPORTS
 - 7.2 NOTICE(S) OF MOTION

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 2018 Work Plan for Gas, Power and Telecommunications, GPT2018-0123
Held confidential subject to Sections 24 and 25 of FOIP.

9.1.2 Summary of Current Proceedings, GPT2018-0020
Held confidential subject to Sections 23 and 24 of FOIP

9.2 URGENT BUSINESS

10. ADJOURNMENT



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**December 7, 2017, 3:00 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
C. Male, Acting Chief Financial Officer

ALSO PRESENT: Senior Regulatory Analyst R. Holberton
Finance & Regulatory Strategist J. Kohut
Chief Information Technology Officer H. Reed-Fenske
Acting City Clerk L. McDougall
Legislative Assistant T. Rowe

1. **CALL TO ORDER**

Acting City Clerk McDougall called the Regular Meeting of the Gas, Power and Telecommunications Committee to order at 3:00 p.m.

2. **ELECTION OF CHAIR AND VICE-CHAIR**

Following nomination procedures, Councillor Chu was elected Chair, and Councillor Farrell was elected Vice-Chair, of the Gas, Power and Telecommunications Committee, by acclamation.

Moved by Councillor Farrell

That Section 78(2)(b) of Procedure Bylaw 35M20017, be suspended in Order that Committee complete their Agenda.

MOTION CARRIED

3. **OPENING REMARKS**

Councillor Chu welcomed all present to the first meeting of the Gas, Power and Telecommunications Committee following the election of the new Council.

Councillor Chu also thanked Ms. Kohut for her excellent work for this Committee over the past few years and wished her well in her new endeavors as this is her last meeting of the Gas, Power and Telecommunications Committee.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2017 December 07 Regular Meeting of the Gas, Power and Telecommunications Committee, be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATION COMMITTEE, 2017 SEPTEMBER 07

Moved by Councillor Farrell

That the Minutes of the Gas, Power and Telecommunications Committee held on 2017 September 07, be confirmed.

MOTION CARRIED

6. POSTPONED REPORTS

(includes related/supplemental reports) (No Items)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Davison

That, subject to Section 197 of the *Municipal Government Act*, and Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move into Closed meeting at 3:10 p.m. to consider several confidential matters with respect to the following Reports:

- Item 7.1 Status of Outstanding Motions and Directions, GPT2017-1175;
- Item 7.2 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2017-1156;
- Item 7.3 Fibre Infrastructure Annual Update, GPT2017-1206; and
- Item 10.1 Alberta Electrical Industry Restructuring, GPT2017-1174.

MOTION CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 4:00 p.m. with Councillor Chu in the Chair.

Moved by Councillor Farrell

That the Gas, Power and Telecommunications Committee rise and report.

MOTION CARRIED

7.1 Status of Outstanding Motions and Directions, GPT2017-1175

Attachment held confidential subject to Sections 23 and 24 of FOIP.

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: L. McDougall (Clerk), T. Rowe (Clerk), R. Holberton (Advice), J. Kohut (Advice), H. Reed-Fenske (Advice), K. Hess (Advice), D. Basto (Advice), S. Mayer (Advice), A. Fifield (Advice), and M. Benfield (Legal Advice).

Moved by Councillor Davison

That with respect to Report GPT2017-1175, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that the Attachment remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the Attachment are completed or resolved.

MOTION CARRIED

7.2 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2017-1156

Attachment held confidential subject to Section 24 of FOIP.

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: L. McDougall (Clerk), T. Rowe (Clerk), R. Holberton (Advice), J. Kohut (Advice), H. Reed-Fenske (Advice), K. Hess (Advice), D. Basto (Advice), S. Mayer (Advice), A. Fifield (Advice), and M. Benfield (Legal Advice).

Moved by Councillor Farrell

That with respect to Report GPT2017-1156, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that the Attachment remain confidential under Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

MOTION CARRIED

7.3 Fibre Infrastructure Strategy Annual Update, GPT2017-1206

Attachment 2 held confidential subject to Section 24 of FOIP.

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: L. McDougall (Clerk), T. Rowe (Clerk), R. Holberton (Advice), J. Kohut (Advice), H. Reed-Fenske (Advice), D. Basto (Advice), A. Fifield (Advice), and M. Benfield (Legal Advice).

Moved by Ms. Male

That with respect to Report GPT2017-1206, the following be approved:

That Gas, Power and Telecommunications Committee:

1. Receive for information the Fibre Infrastructure Strategy Annual Update (Attachment 1); and
2. Direct that the Attachment 2 remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act* for a period of 15 years.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

(No Items)

8.2 NOTICE(S) OF MOTION

(No Items)

9. URGENT BUSINESS

(No Items)

10. CONFIDENTIAL ITEMS

10.1 Alberta Electrical Industry Restructuring, GPT2017-1174

(FOIP 24)

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: L. McDougall (Clerk), T. Rowe (Clerk), R. Holberton (Advice), J. Kohut (Advice), H. Reed-Fenske (Advice), D. Basto (Advice), A. Fifield (Advice), and M. Benfield (Legal Advice).

Moved by Councillor Farrell

That with respect to Report GPT2017-1174, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information.
2. Direct that the attachment remain confidential subject to Section 24 of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 4:02 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2018 January 25 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2018 FEBRUARY 23

CHAIR

ACTING CITY CLERK

**Chief Financial Officer's Report to
Gas, Power and Telecommunications
2018 February 23**

**ISC: UNRESTRICTED
GPT2018-0124
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Industry Update on Electricity, Natural Gas and Telecommunications

EXECUTIVE SUMMARY

This report summarizes key developments in the electricity, natural gas, and telecommunications industries since 2017 December 07.

ADMINISTRATION RECOMMENDATION:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential under Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

PREVIOUS COUNCIL DIRECTION / POLICY

The Gas, Power and Telecommunications Committee has requested that this report be prepared every second month.

BACKGROUND

This report, with its attachment, provides a summary of relevant industry developments and policy issues

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Recent developments in the Alberta utilities industry are detailed in the attachment. Natural gas and electricity markets are analyzed to provide an understanding of energy prices which affect The City's utility costs and franchise fee revenue.

Policy issues in Alberta's regulated utilities and general utility industry developments that could have an impact on The City's interests are reviewed to keep committee members informed of issues that may require future regulatory intervention or impact The City's operations.

Stakeholder Engagement, Research and Communication

N/A

Strategic Alignment

This report is in alignment with the mandate of the Gas, Power and Telecommunications Committee.

Social, Environmental, Economic (External)

This report has been reviewed for alignment with The City of Calgary's Triple Bottom Line Policy Framework. No implications were identified.

Chief Financial Officer's Report to
Gas, Power and Telecommunications
2018 February 23

ISC: UNRESTRICTED
GPT2018-0124
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Industry Update on Electricity, Natural Gas and Telecommunications

Financial Capacity

Current and Future Operating Budget:

This report does not propose a decision and there is no direct budget or business plan implication.

Current and Future Capital Budget:

There are no budget or business plan implications arising from this report.

Risk Assessment

No specific risks are associated with this report. Any risks arising from energy utility developments reviewed in the attachment will be addressed in a separate report if required.

REASON(S) FOR RECOMMENDATION(S):

This report provides information to the GPT Committee members to assist them in their understanding of regulatory issues that affect The City's interests.

ATTACHMENT(S)

Industry Update on Electricity, Natural Gas and Telecommunications

**Chief Financial Officer's Report to
Gas, Power and Telecommunications
2018 February 23**

**ISC: UNRESTRICTED
GPT2018-0125
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Status of Outstanding Motions and Directions

EXECUTIVE SUMMARY

This report details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from the meeting of 2017 December 7.

ADMINISTRATION RECOMMENDATION:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment be heard in a closed meeting pursuant to Section 23 of the *Freedom of Information and Protection of Privacy Act*, and remain confidential under Section 24 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the attachment are completed or resolved.

PREVIOUS COUNCIL DIRECTION / POLICY

The GPT Committee has directed that this report be prepared for each meeting.

BACKGROUND

The background to each item listed on the attachment will be provided in a future report or other requested action dealing with that specific issue.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There are no alternatives or analyses required.

Stakeholder Engagement, Research and Communication

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There is no stakeholder engagement, research or communication required.

Strategic Alignment

This report is in alignment with the mandate of the Gas, Power and Telecommunications Committee.

Social, Environmental, Economic (External)

This report has been reviewed for alignment with The City of Calgary's Triple Bottom Line (TBL) Policy Framework. No implications are identified.

Financial Capacity

Current and Future Operating Budget:

As the report does not propose a decision, there is no direct budget or business plan impacts.

Current and Future Capital Budget:

As the report does not propose a decision, there is no direct budget or business plan impacts.

**Chief Financial Officer's Report to
Gas, Power and Telecommunications
2018 February 23**

**ISC: UNRESTRICTED
GPT2018-0125
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Status of Outstanding Motions and Directions

Risk Assessment

This report tracks outstanding motions and directions from the GPT Committee to Administration. No specific risks are associated with this report. Any risks associated with a specific direction or motion will be dealt with in the context of a report on that direction or motion.

REASON(S) FOR RECOMMENDATION(S):

This report assists the GPT Committee in tracking motions and directions given to City Administration.

ATTACHMENT

Status of Outstanding Motions and Directions

CONFIDENTIAL