



## AGENDA

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

May 17, 2018, 1:00 PM

#### 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, 2018 April 19
5. POSTPONED REPORTS  
*(including related/supplemental reports)*
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 6.1 Status of Outstanding Motions and Directions, GPT2018-0560  
Attachment 1 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 Summary of Current Proceedings, GPT2018-0559  
Held confidential subject to Sections 23 and 24 of FOIP

9.2 URGENT BUSINESS

10. ADJOURNMENT



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

April 19, 2018, 1:00 PM

#### LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair  
Councillor D. Farrell, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor J. Davison  
Chief Financial Officer E. Sawyer

ALSO PRESENT: Acting City Clerk J. Lord Charest  
Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Chu called the meeting to Order at 1:00 p.m.

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Chief Financial Officer Sawyer

That today's Agenda be amended by adding the following Item of Confidential Urgent Business:

9.2.1 Discussion with ENMAX (Verbal), VR2018-0026

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart

That the Agenda for the Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

**Moved by** Councillor Colley-Urquhart

That the following minutes of the Gas, Power and Telecommunications Committee be confirmed, in an omnibus motion:

Item 4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2018 February 23; and

Item 4.2 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2018 March 15.

**MOTION CARRIED**

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2018 February 23

4.2 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2018 March 15

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2018-0427

**Moved by** Councillor Davison

That with respect to Report GPT2018-0427, 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 Section 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**

6.2 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2018-0428

**Moved by** Chief Financial Officer Sawyer

That with respect to Report GPT2018-0428, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for information.

**MOTION CARRIED**

6.3 Decision Report – The 2018-2022 Performance Based Regulation Plans, GPT2018-0441

**Moved by** Councillor Davison

That with respect to Report GPT2018-0441, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for information.

**MOTION CARRIED**

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

**Moved by** Councillor Farrell

That, in accordance with Section 24 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Legal Traditions Committee Room, at 1:21 p.m., in order to consider confidential items with respect to Report, Discussion with ENMAX (Verbal), VR2018-0026

**MOTION CARRIED**

Committee moved into Public Session at 1:43 p.m. with Councillor Chu in the Chair.

**Moved by** Councillor Davison

That Committee rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

9.2.1 Discussion with ENMAX (Verbal), VR2018-0026

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0026:

Clerks: J. Lord Charest and T. Rowe; Advice: R. Holberton and S. Russell

**Moved by** Chief Financial Officer Sawyer

That the Gas, Power and Telecommunications Committee:

1. Receive Verbal Report VR208-0026 for Information; and
2. Direct that the Closed Meeting discussions remain confidential subject to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10. ADJOURNMENT

**Moved by** Councillor Davison

That this meeting adjourn at 1:44 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled for 2018 May 17.

CONFIRMED BY COMMITTEE ON

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CHAIR

ACTING CITY CLERK

**Chief Financial Officer's Report to  
Gas, Power and Telecommunications  
2018 May 17**

**ISC: UNRESTRICTED  
GPT2018-0560  
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## **Status of Outstanding Motions and Directions**

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### **EXECUTIVE SUMMARY**

This report details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from the meeting of 2018 April 19.

#### **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 subsection 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, and remain confidential under 24(1)(a) 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 May 17**

**ISC: UNRESTRICTED  
GPT2018-0560  
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## **Status of Outstanding Motions and Directions**

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### **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 Committee in tracking the regulatory work of the GPT Committee.

### **ATTACHMENT(S)**

1. Status of Outstanding Motions and Directions.