



AGENDA

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

September 20, 2018, 1:00 PM

IN THE COUNCIL CHAMBER

Members

Councillor S. Chu, Chair

Councillor D. Farrell, Vice-Chair

Councillor D. Colley-Urquhart

Councillor J. Davison

Acting Chief Financial Officer C. Male

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 June 21
5. POSTPONED REPORTS
(including related/supplemental reports)
None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 Status of Outstanding Motions and Directions, GPT2018-0857
7. ITEMS DIRECTLY TO COMMITTEE
 - 7.1 REFERRED REPORTS
None
 - 7.2 NOTICE(S) OF MOTION
None
8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Status of Expenditures on Regulatory Interventions, GPT2018-1004

9.1.2 Summary of Current Proceedings, GPT2018-0854

9.1.3 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2018-1013

9.2 URGENT BUSINESS

10. ADJOURNMENT



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

June 21, 2018, 1:00 PM

LEGAL TRADITIONS COMMITTEE ROOM

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

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

1. CALL TO ORDER

Councillor Chu called today's 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 Councillor Davison

That the Agenda for the 2018 June 21 Regular Meeting of Gas, Power and Telecommunications be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, Held May 17

Moved by Chief Financial Officer Sawyer

That the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, held 2018 May 17 be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None.

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2018-0771

Moved by Chief Financial Officer Sawyer

That with respect to Report GPT2018-0771, the following be approved:

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

MOTION CARRIED

- 6.2 Status of Outstanding Motions and Directions, GPT2018-0773

Moved by Councillor Farrell

That with respect to Report GPT2018-0773, 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 subsection 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. 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 Sections 23 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Legal Traditions Committee Room, in order to discuss a confidential item with respect to Report, Gas, Power and Telecommunications Mandate, GPT2018-0770

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Gas, Power and Telecommunications Mandate, GPT2018-0770

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0770:

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

Moved by Councillor Davison

That with respect to Report GPT2018-0770, the following be approved, **after amendment**:

That the Gas, Power and Telecommunications Committee:

1. Approve Recommendations 1 and 2 of the report, **after amendment, in the first sentence of Recommendations 1 and 2, by deleting the word "Ratify" and by substituting with the word "Reaffirm"**; and
2. Direct that this report, attachments and closed meeting discussion remain confidential subject to section 23 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to are completed or resolved.

MOTION CARRIED

9.2 URGENT BUSINESS

None.

10. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 1:58 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled for 2018 July 26 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2018

CHAIR

ACTING CITY CLERK

**Chief Financial Officer's Report to
Gas, Power and Telecommunications
2017 September 20**

**ISC: UNRESTRICTED
GPT2018-0857
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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 2018 June 21.

ADMINISTRATION RECOMMENDATION:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information.

PREVIOUS COUNCIL DIRECTION / POLICY

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

BACKGROUND

The background to each item listed in 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 analysis 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 analysis 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'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
2017 September 20**

**ISC: UNRESTRICTED
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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 Committee in tracking the regulatory work of the GPT Committee.

ATTACHMENT(S)

1. Status of Outstanding Motions and Directions.

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

ITEM	DATE OF REQUEST	REQUEST	COMMITTEE DIRECTION	STATUS
GPT Mandate	2018 April 19	Direction	Administration to review current GPT mandate and the regulatory interests of ENMAX with consideration of financial effects.	Complete