



AGENDA

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

February 14, 2019, 1:00 PM

LEGAL TRADITIONS COMMITTEE ROOM

Members

Councillor S. Chu, Chair

Councillor D. Farrell, Vice-Chair

Councillor J. Davison

Councillor J. Farkas

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, 2019 January 17
5. POSTPONED REPORTS
(including related/supplemental reports)
None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 Status of Outstanding Motions and Directions, GPT2019-0136
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 Summary of Current Proceedings, GPT2019-0132

Review By: Three years

Held confidential pursuant to Sections 23 (Local public body confidence) and 24 (Advice from officials) of the *FOIP* Act.

9.1.2 2019 Work Plan for Gas, Power and Telecommunications, GPT2019-0173

Review By: Three years

Held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *FOIP* Act.

9.2 URGENT BUSINESS

10. ADJOURNMENT

Members of Council may participate remotely, if required



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**January 17, 2019, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM**

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

ALSO PRESENT: Senior Regulatory Analyst R. Holberton
 Legislative Assistant D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:01 p.m.

2. OPENING REMARKS

No opening remarks were made at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for today's meeting be amended by bringing forward confidential Item 9.1.2, Federal Review of Telecom, Broadcasting and Radio Act - Verbal - GPT2019-0098, into the Public Meeting portion, and renumbering it as Item #6.4.

MOTION CARRIED

Moved by Acting Chief Financial Officer Male

That the Agenda for the 2019 January 17 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed., **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2018 November 15

Moved by Councillor Farkas

That the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, dated 2018 November 15, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2018-1394

Moved by Councillor Davison

That with respect to Report GPT2018-1394, the following be approved:

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

MOTION CARRIED

6.2 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-0060

Moved by Councillor Davison

That with respect to Report GPT2019-0060, the following be approved:

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

MOTION CARRIED

6.3 Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092

Moved by Councillor Farkas

That with respect to Verbal Report GPT2019-0092, the following be approved:

That the Gas, Power and Telecommunications Committee recommend that Council consider the Verbal Report in closed Meeting and give direction on next steps.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

That the Gas, Power and Telecommunications Committee move into Closed Meeting, at 1:29 p.m., to consider confidential matters with respect to Item 9.1.1, Report GPT2018-1382, pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

The Gas, Power and Telecommunications Committee moved into Open Meeting at 1:45 p.m. with Councillor Chu in the Chair.

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Current Proceedings, GPT218-1382

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-1382:

Clerks: J. Dubetz, D. Williams; Advice: R. Holberton, S. Russell, B. Whyte, K. Hess; Observer: O. Shyllon.

Moved by Councillor Dawson

That with respect to Report GPT2018-1382, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the report and attachment remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceedings are complete.

MOTION CARRIED

9.1.2 Federal Review of Telecom, Broadcasting and Radio Act - Verbal - GPT2019-0098

Note: this item was not discussed in Closed Meeting, as per the amendment under Confirmation of Agenda.

A package of documents Re: The City of Calgary's Submission on the Review of Telecommunication Act and Radiocommunications Act were distributed with respect to Report GPT2019-0098.

Moved by Acting Chief Financial Officer Male

That with respect to Verbal Report GPT2019-0098, the following be approved:

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

MOTION CARRIED

Chief Financial Officer Carla Male introduced Jan Bradley to Committee as the newly appointed Acting Director of the Information Technology Department.

9.2 URGENT BUSINESS

10. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 1:45 p.m.

MOTION CARRIED

That the following Item be forwarded to the 2019 February 25 Combined Meeting of Council:

Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092

CHAIR

ACTING CITY CLERK

UNCONFIRMED

Chief Financial Officer's Report to
Gas, Power and Telecommunications
2019 February 14

ISC: UNRESTRICTED
GPT2019-0136

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 2019 January 17.

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

Strategic Alignment

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

Social, Environmental, Economic (External)

No implications arise from a review of the content of the report relative to The City's Triple Bottom Line (TBL) Policy Framework. The report aligns with The City's TBL Policy Framework.

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
2019 February 14

ISC: UNRESTRICTED
GPT2019-0136

Status of Outstanding Motions and Directions

Risk Assessment

This report tracks outstanding motions and directions from the GPT Committee to Administration. The report has no specific risk associated with it. Directions or motions with risk implications have those risks addressed in the context of a report on the directions or motions.

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 |
|---|-----------------|-----------|---|----------|
| Forward GPT2019-0060 report to next Council meeting | 2019 January 17 | Direction | Forward GPT2019-0060 (Industry Update Report) and the attachment to the 2019 February 4 Council meeting for information. | On-going |
| Forward GPT2019-0092 report to next Council meeting | 2019 January 17 | Direction | Forward GPT2019-0092 (Response to the AUC Inquiry on Electricity Distribution Systems) to the 2019 February 4 Council meeting for discussion. Direction needed on whether The City should participate in this proceeding. | On-going |