



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**July 25, 2019, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Councillor J. Farkas

ALSO PRESENT: Acting Chief Financial Officer C. Male
Senior Regulatory Analyst R. Holberton
Regulatory Lead O. Shyllon
Senior Regulatory Analyst B. Whyte
Acting City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:00 a.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2019 July 25 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, 2019 June 13

Moved by Councillor Farkas

That the Minutes of the 2019 June 13 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the following item be received with respect to the Consent Agenda:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.2 BRIEFINGS

5.2.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-0887

Moved by Councillor Farkas

That with respect to GPT2019-0887, the following be approved:

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

MOTION CARRIED

5.2.2 Status of Outstanding Motions and Directions, GPT2019-0888

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Farrell

That in accordance with Section 23 (Local public body confidence) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now move into Closed Meeting, at 1:25 p.m., in the Legal Traditions meeting room, to consider confidential matters with respect the following:

- Attachment 1 of Item 9.1.1 Decision Report – ATCO Utilities IT Common Matters, GPT2019-0920.

MOTION CARRIED

Committee moved into Public Meeting at 1:36 p.m. with Councillor Chu in the Chair.

Moved by Acting Chief Financial Officer Male

That the Committee rise and report.

MOTION CARRIED

7.1 Decision Report – ATCO Utilities IT Common Matters, GPT2019-0920

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-0920:

Clerk: T. Mowrey, D. Williams. Advice: R. Holberton, O. Shyllon, B. Whyte. Law: L. Bonnett. Observer: K. Hess.

Moved by Councillor Davison

That with respect to Report GPT2019-0920:

That the Gas, Power and Telecommunications Committee recommends:

1. That Council receive this Report for information;
2. Direct Administration to provide a new Attachment 2, to include a Proceeding Timeline, to the report prior to being forwarded to Council;
3. That Council approve Attachment 2; and
4. Direct that Attachment 1 and the Closed Meeting discussions remain confidential pursuant to Section 23 (local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, not be released.

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 Acting Chief Financial Officer Male

That this meeting adjourn at 1:37 p.m.

MOTION CARRIED

That following Item be forwarded to the 2019 September 09 Combined Meeting of Council:

CONSENT

Decision Report – ATCO Utilities IT Common Matters, GPT2019-0920

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held 2019 September 12 at 9:30 a.m.

CHAIR

ACTING CITY CLERK

UNCONFIRMED