



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**January 16, 2020, 1:30 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
A/Chief Financial Officer T. Nguyen

ABSENT: Councillor J. Davison Personal
Councillor J. Magliocca Personal

ALSO PRESENT: Deputy City Clerk J. Fraser
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:04 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by A/Chief Financial Officer Nguyen

That the Agenda for the 2020 January 16 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 November 14

Moved by Councillor Farrell

That the Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee meeting, held 2019 November 14, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the Gas, Power and Telecommunications Committee receive the following briefings for the Corporate Record, in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 2019-2022 Alberta Utilities Commission (AUC) Strategic Plan, GPT2020-0097

5.2.2 Status of Outstanding Motions and Directions, GPT2020-0043

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2020-0107

Moved by Councillor Farrell

That with respect to Report GPT2020-0107, the following be approved:

That the Gas, Power and Telecommunications Committee receive this Report for the Corporate Record and discussion.

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

Moved by A/Chief Financial Officer Nguyen

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power, and Telecommunications Committee move into Closed Meeting, in the Legal Traditions

Boardroom, at 1:15 p.m. to discuss confidential matters with respect to the following item:

- Summary of Current Proceedings, GPT2020-0044

MOTION CARRIED

Committee moved into Public Meeting at 2:05 p.m. with Councillor Chu in the Chair.

Moved by A/Chief Financial Officer Nguyen

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2020-0044

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-0044:

City Clerks: J. Fraser and J. Palaschuk. Advice: O, Shyllon, B. Whyte, K. Hess, S. Mayer, L. Bonnett, and L. Shannon.

A confidential document was distributed with respect to Report GPT2020-0044.

Moved by Councillor Farrell

That with respect to Report GPT2020-0044, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the confidential distribution for the Corporate Record;
2. Direct Administration to preserve strategic options respecting proceedings before the Alberta Utilities Commission;
3. Recommend that Council provide strategic direction to Administration no later than 2020 February 03 with respect to Alberta Utilities Commission proceedings; and
4. Direct that the report, attachment, distribution, and discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2023 January 16.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by A/Chief Financial Officer Nguyen

That this meeting adjourn at 2:06 p.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 FEBRUARY 03
COMBINED MEETING OF COUNCIL:

CONSENT:

- Summary of Current Proceedings, GPT2020-0044

The next Regular Meeting of the Gas, Power and Telecommunications Committee is
scheduled to be held 2020 February 13 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED