



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2015 JANUARY 15 AT 9:30 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:

Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor S. Keating

ALSO PRESENT:

Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Manager M. Bendfeld
Chief Financial Officer E. Sawyer
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 January 15 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **after amendment**, as follows:

BRING FORWARD AND TABLE, TO BE DEALT AS THE FINAL ITEM OF BUSINESS IN CAMERA

MUNICIPAL CONSENT AND ACCESS AGREEMENT, GP2015-0086

ADD URGENT BUSINESS IN CAMERA

UTILITIES CONSUMER ADVOCATE PRESENTATION (VERBAL), VR2014-0002

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2014 DECEMBER 11

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 December 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1), 24(1)(b) and, 25(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:35 a.m., in order to consider several confidential matters, and further that Mr. Rob Spragins, Mr. Ted Pound and Mr. Paul Dawson of the Office of the Utilities Consumer Advocate, be invited to attend the In Camera meeting.

CARRIED

Councillor Chabot assumed the Chair at 9:36 a.m. and Councillor Magliocca returned to his seat in Committee.

The Gas, Power and Telecommunications Committee moved into public session at 10:56 a.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Magliocca, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 MUNICIPAL CONSENT AND ACCESS AGREEMENT, GP2015-0086

APPROVE, Moved by Councillor Farrell, that the Gas, Power and Telecommunications Committee:

1. Approve the Administration Recommendations contained in Report GP2015-0086, **after amendment**; and
2. Direct that this report and attachments remain confidential under Sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

3.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND
TELECOMMUNICATIONS, GP2015-0102

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report GP2015-0102 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Section 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0101

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0101 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

4. URGENT BUSINESS IN CAMERA

4.1 UTILITIES CONSUMER ADVOCATE PRESENTATION (VERBAL), VR2015-0002

APPROVE, Moved by Councillor Magliocca, that with respect to Verbal Report VR2015-0002, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Utilities Consumer Advocate Presentation (Verbal) for information; and
2. Direct that the presentation and In Camera discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act*.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:00 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JANUARY 26 REGULAR MEETING OF COUNCIL:

IN CAMERA:

MUNICIPAL CONSENT AND ACCESS AGREEMENT, GP2015-0086

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 February 12 at 9:30 a.m.