

Clean Energy Improvement Program Audit

PURPOSE

The purpose of this report is to communicate the outcome of the Clean Energy Improvement Program Audit, including Administration's response and corrective actions.

PREVIOUS COUNCIL DIRECTION

Bylaw 30M2004 (as amended) established the position of City Auditor and the powers, duties, and functions of the position. In accordance with Bylaw 30M2004 (as amended), the City Auditor reports the outcome of all audits to the Audit Committee (including Administration's response and corrective actions to be taken in regard to specific recommendations). The City Auditor is accountable to Council and subject to the oversight of Audit Committee under Bylaw 33M2020.

RECOMMENDATIONS

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

RECOMMENDATION OF THE AUDIT COMMITTEE, 2024 SEPTEMBER 19:

That Council receive this report for the Corporate Record.

HIGHLIGHTS

- What does this mean to Calgarians? The City Auditor's Office provides independent and objective audit assurance services to add value to The City of Calgary and enhance public trust.
- Why does it matter? In 2022, Calgary City Council included climate resilience as a foundation of their strategic direction for 2023-2026. The City of Calgary implemented CEIP with a \$20.6M budget to provide low-interest financing to Calgarians for efficient and renewable residential upgrades that save energy and reduce GHG emissions. Effective CEIP administration supports achieving the program's climate objectives and mitigates financial and reputational risks.

RISK

Recommendations in this audit report support Administration in their on-going mitigation activities related to the Sustainable City Principal Corporate Risk.

ATTACHMENTS

1. Clean Energy Improvement Program Audit – AC2024-0960 ATT

DEPARTMENT CIRCULATION

Name	Title, Department or Business Unit	Approve/Consult/Inform
Liz Ormsby	City Auditor	Approve

Clean Energy Improvement Program Audit

David Duckworth	Chief Administrative Officer	Inform
Stuart Dalgleish	Chief Operating Officer	Inform
Carla Male	Chief Financial Officer	Inform
Debra Hamilton	General Manager, Planning & Development Services	Inform
Michael Thompson	General Manager, Infrastructure Services	Inform
Carolyn Bowen	Director, Climate & Environment	Inform
Les Tocher	Director/ City Treasurer, Finance	Inform
Kerensa Fromherz	Director, Public Spaces Delivery	Inform
Dick Ebersohn	Manager, Climate Mitigation	Inform
Claire Beckstead	Leader, Community Energy Program	Inform
Carlee Beaver	Corporate Environmental Specialist	Inform

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City Clerks: J. Booth / C. Nelson