



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2015 OCTOBER 01 AT 1:01 PM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:

Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice Chair  
Councillor S. Chu

ALSO PRESENT:

Chief Financial Officer E. Sawyer  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Solicitor M. Bendfeld  
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

AMENDMENT. Moved by Councillor Magliocca, that the Agenda for today's Meeting be amended by adding the following items of Urgent Business, In Camera:

- AUC Stakeholder Advisory Session (Verbal), VR2015-0068
- Meeting with AUC Chair / Letter to Energy Minister (Verbal), VR2015-0069.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2015 October 01 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

AUC STAKEHOLDER ADVISORY SESSION (VERBAL), VR2015-0068

MEETING WITH AUC CHAIR / LETTER TO ENERGY MINISTER (VERBAL), VR2015-0069

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2015 SEPTEMBER 10

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Gas, Power and Telecommunications Committee, held on 2015 September 10, be confirmed.

CARRIED

ATTENDANCE IN CAMERA, Moved by Councillor Magliocca, that Doug Evanchuk, Solicitor, McLennan Ross, be invited to attend the In Camera session of the 2015 October 01 Regular Meeting of the Gas, Power and Telecommunications Committee with regards to Reports VR2015-0068 and VR2015-0069

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24 (1) (a) and (b), and 27 (1) (b) (iii) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:04 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:36 p.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

#### 4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0771

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2015-0771 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 pursuant to Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

#### 4.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2015-0772

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2015-0772 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Approve Administration Recommendation 1;
2. File Administration Recommendation 2; and
3. Direct that this report, Recommendations and 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

## 5. URGENT BUSINESS IN CAMERA

### 5.1 AUC STAKEHOLDER ADVISORY SESSION (VERBAL), VR2015-0068

#### DISTRIBUTION

At the request of Doug Evanchuk and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a presentation entitled "AUC Stakeholder Session Regulatory Challenges, The City of Calgary", with respect to Report VR2015-0068, such distribution to remain confidential pursuant to Sections 24 (1) (a) and 27 (1) (b) (iii) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Chu, that with respect to Report VR2015-0068, the following be adopted:

That the Gas, Power and Telecommunications Committee:

1. Receive the AUC Stakeholder Advisory Session (Verbal) Report for information; and
2. Direct that the Verbal discussion and distribution remain confidential pursuant to Sections 24 (1) (a) and 27 (1) (b) (iii) of the *Freedom of Information and Protection of Privacy Act*.

#### CARRIED

### 5.2 MEETING WITH AUC CHAIR / LETTER TO ENERGY MINISTER (VERBAL), VR2015-0069

#### DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of the following documents with respect to Report VR2015-0069, such distributions to remain confidential pursuant to Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act*:

- Confidential briefing notes, dated 2015 July 21; and
- Draft letter to Minister of Energy.

APPROVE, Moved by Councillor Chu, that with respect to Report VR2015-0069, the following be adopted:

That the Gas, Power and Telecommunications Committee:

1. Receive the Meeting with AUC Chair / Letter to Energy Minister (Verbal) Report for information; and
2. Direct that the Verbal discussion and distribution remain confidential pursuant to Sections 24(1)(a) and 27(1)(b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 2:38 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 November 05 at 1:00 PM.