

## STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

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### EXECUTIVE SUMMARY

This report details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from the meeting of 2015 June 11.

### ADMINISTRATION RECOMMENDATION(S)

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.

### PREVIOUS COUNCIL DIRECTION / POLICY

The GPT Committee has directed that this report be prepared for each meeting.

### BACKGROUND

The background to each item listed on the attachment will be provided in a future report or other requested action dealing with that specific issue.

### INVESTIGATION: ALTERNATIVES AND ANALYSIS

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There are no alternatives or analyses required.

### Stakeholder Engagement, Research and Communication

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There is no stakeholder engagement, research or communication required.

### Strategic Alignment

This report is in alignment with the mandate of the Gas, Power and Telecommunications Committee.

### Social, Environmental, Economic (External)

This report has been reviewed for alignment with The City of Calgary's Triple Bottom Line (TBL) Policy Framework. No implications are identified.

### Financial Capacity

#### Current and Future Operating Budget:

As the report does not propose a decision, there is no direct budget or business plan impacts.

#### Current and Future Capital Budget:

As the report does not propose a decision, there is no direct budget or business plan impacts.

### Risk Assessment

This report tracks outstanding motions and directions from the GPT Committee to Administration. No specific risks are associated with this report. Any risks associated with a

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specific direction or motion will be dealt with in the context of a report on that direction or motion.

### REASON(S) FOR RECOMMENDATION(S):

This report assists the Committee in tracking the regulatory work of the GPT Committee.

### ATTACHMENT(S)

Status of Outstanding Motions and Directions

CONFIDENTIAL