



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2015 APRIL 16 AT 9:30 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

**PRESENT:**

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

**ALSO PRESENT:**

Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Solicitor M. Bendfeld  
Acting Chief Financial Officer B. Koay  
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2015 April 16 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2015 MARCH 05

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2015 March 05 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 Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:31 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:02 a.m with Councillor Magliocca in the Chair.

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

CARRIED

3. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0312

AMENDMENT, Moved by Councillor Farrell, that with respect to Report GP2015-0312, Attachment 1 be amended in the second item, by directing Administration to prepare a letter for execution by the Mayor, to the Minister of Energy, regarding continued concerns with the Utilities Consumer Advocate Advisory Board and cost recovery for interveners.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Keating, that the Administration Recommendations contained in Report GP2015-0312 be approved, **as amended**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information, **after amendment to Attachment 1 in the second item, by directing Administration to prepare a letter for execution by the Mayor, to the Minister of Energy, regarding continued concerns with the Utilities Consumer Advocate Advisory Board and cost recovery for interveners; 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

### 3.2 SUMMARY OF CURRENT PROCEEDINGS, GP2015-0313

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0313 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 Sections 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings and their related proceedings are complete.

CARRIED

### 4. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:05 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
VICE CHAIR

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

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2015 May 14 at 9:30 a.m.

UNCONFIRMED