



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

April 19, 2018, 1:00 PM

LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor D. Colley-Urquhart
Councillor J. Davison
Chief Financial Officer E. Sawyer

ALSO PRESENT: Acting City Clerk J. Lord Charest
Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Chu called the meeting to Order at 1:00 p.m.

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Chief Financial Officer Sawyer

That today's Agenda be amended by adding the following Item of Confidential Urgent Business:

9.2.1 Discussion with ENMAX (Verbal), VR2018-0026

MOTION CARRIED

Moved by Councillor Colley-Urquhart

That the Agenda for the Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Colley-Urquhart

That the following minutes of the Gas, Power and Telecommunications Committee be confirmed, in an omnibus motion:

Item 4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2018 February 23; and

Item 4.2 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2018 March 15.

MOTION CARRIED

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2018 February 23

4.2 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2018 March 15

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2018-0427

Moved by Councillor Davison

That with respect to Report GPT2018-0427, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential Subject to Section 24 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the attachment are completed or resolved.

MOTION CARRIED

6.2 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2018-0428

Moved by Chief Financial Officer Sawyer

That with respect to Report GPT2018-0428, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for information.

MOTION CARRIED

6.3 Decision Report – The 2018-2022 Performance Based Regulation Plans, GPT2018-0441

Moved by Councillor Davison

That with respect to Report GPT2018-0441, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for information.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

That, in accordance with Section 24 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Legal Traditions Committee Room, at 1:21 p.m., in order to consider confidential items with respect to Report, Discussion with ENMAX (Verbal), VR2018-0026

MOTION CARRIED

Committee moved into Public Session at 1:43 p.m. with Councillor Chu in the Chair.

Moved by Councillor Davison

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

9.2.1 Discussion with ENMAX (Verbal), VR2018-0026

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0026:

Clerks: J. Lord Charest and T. Rowe; Advice: R. Holberton and S. Russell

Moved by Chief Financial Officer Sawyer

That the Gas, Power and Telecommunications Committee:

1. Receive Verbal Report VR208-0026 for Information; and
2. Direct that the Closed Meeting discussions remain confidential subject to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 1:44 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled for 2018 May 17.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK