



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2014 APRIL 10 AT 9:31 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:

Councillor A. Chabot, Chair
Councillor R. Pootmans, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor J. Magliocca

ALSO PRESENT:

Acting Chief Financial Officer B. Koay
Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Manager M. Bendfeld
Legislative Assistant C. Smillie

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

1. **CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "ATCO I-Tek Update Proceeding ID #240, VR2014-0038".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2014 April 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA

ATCO I-TEK UPDATE PROCEEDING UPDATE ID #240, VR2014-0038

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF GAS, POWER AND
TELECOMMUNICATIONS COMMITTEE, 2014 MARCH 13

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 March 13 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, 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 9:33 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:27 a.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Pootmans, that the Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0274

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0274 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 under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed. the motions and directions listed have been completed.

CARRIED

3.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2014-0275

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0275 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report 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

4. URGENT BUSINESS IN CAMERA

4.1 ATCO I-TEK UPDATE PROCEEDING ID #240 (VERBAL), VR2014-0038

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-038, the Gas, Power and Telecommunications Committee recommends:

1. That Report, ATCO I-TEK Proceeding ID #240, be received for information; and
2. That the verbal report, and In Camera discussions, remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:28 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 May 08 at 9:30 a.m.