

**Chief Financial Officer's Report to  
Gas, Power and Telecommunications  
2018 June 21**

**ISC: UNRESTRICTED  
GPT2018-0773  
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## **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 2018 May 17.

#### **ADMINISTRATION RECOMMENDATION:**

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment be heard in a closed meeting pursuant to subsection 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, and remain confidential under 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the attachment are completed or resolved.

### **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.

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

<b>REASON(S) FOR RECOMMENDATION(S):</b>
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This report assists the Committee in tracking the regulatory work of the GPT Committee.
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### **ATTACHMENT**

1. Status of Outstanding Motions and Directions