



## **MINUTES**

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2014 JANUARY 16 AT 9:30 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor D. Farrell  
Councillor J. Magliocca

**ALSO PRESENT:** Chief Financial Officer E. Sawyer  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Manager M. Bendfield  
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 Pootmans, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Supernet Update (Verbal), VR2014-0011".

**CARRIED**

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Donna Kennedy-Glans, Associate Minister of Electricity and Renewable Energy, VR2014-0012".

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Electric Utility Update (Verbal), VR2014-0013".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2014 January 16 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

SUPERNET UPDATE (VERBAL), VR2014-0011

DONNA KENNEDY-GLANS, ASSOCIATION MINISTER OF ELECTRICITY AND RENEWABLE ENERGY, VR2014-0012

ELECTRIC UTILITY UPDATE (VERBAL), VR2014-0013

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2013 DECEMBER 05.

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2013 December 05 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Pootmans 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 9:35 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 11:14 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, GP2014-0048

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0048 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.

CARRIED

#### 3.2 SUMMARY OF CURRENT PROCEEDINGS, GP2014-0049

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report GP2014-0049 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 all the proceedings and their related proceedings are complete.

CARRIED

### 3.3 PERFORMANCE BASED REGULATION - CAPITAL TRACKERS, GP2014-0050

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2014-0050 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 the regulatory proceeding discussed within the report is concluded.

CARRIED

## 4 URGENT BUSINESS IN CAMERA

### 4.1 SUPERNET UPDATE (VERBAL), VR2014-0011

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Alberta SuperNet Update (Verbal)", with respect to Report VR2014-0011, which is to remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Farrell that with respect to Verbal Report VR2014-0011, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receives the Report, Supernet Update (Verbal), for information;
2. Recommends that Council direct Administration to proceed as per the verbal direction received at today's meeting; and
3. Directs that the verbal report, In Camera discussions, recommendations and In Camera distribution remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

#### 4.2 ELECTRIC UTILITY UPDATE (VERBAL), VR2014-0012

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-0012, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Report, Electric Utility Update (Verbal), for information; and
2. Direct that this verbal report and In Camera discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

#### 4.3 DONNA KENNEDY-GLANS, ASSOCIATE MINISTER OF ELECTRICITY AND RENEWABLE ENERGY, VR2014-0013

APPROVE, Moved by Councillor Farrell that with respect to Verbal Report VR2014-0013, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Direct the Chair of Gas, Power and Telecommunications Committee to proceed as per the verbal direction received at today's meeting;

2. Direct Administration to proceed as per the verbal direction received at today's meeting; and
3. Direct that this verbal report, In Camera discussions and the recommendations remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:15 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 FEBRUARY 13.

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CHAIR

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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 JANUARY 27 REGULAR MEETING OF COUNCIL:

IN CAMERA

SUPERNET UPDATE (VERBAL), VR2014-0011

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 February 13 at 9:30 a.m.