



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

November 15, 2018, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Councillor J. Farkas
Acting Chief Financial Officer C. Male

ALSO PRESENT: Senior Regulatory Analyst R. Holberton
Regulatory Lead O. Shyllon
Senior Regulatory Analyst B. Whyte
Acting City Clerk D. Williams
Manager T. Mowrey

1. CALL TO ORDER

Acting City Clerk Debbie Williams called the Meeting to order at 1:02 p.m.

2. ELECTION OF CHAIR AND VICE-CHAIR

Following nomination procedures, Councillor Chu was appointed as Chair of the Gas, Power and Telecommunications Committee, by acclamation.

Following nomination procedures, Councillor Farrell, was appointed as Vice-Chair of the Gas, Power and Telecommunications Committee, by acclamation.

3. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

4. CONFIRMATION OF AGENDA

An Agenda page was distributed containing a correction to the location of the Meeting, by deleting "In the Council Chamber" and substituting "Legal Traditions Committee Room".

Moved by Councillor Farrell

That the Agenda for the 2018 November 15 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **after amendment**, by adding the following Item of Confidential Urgent Business:

- **10.2.1 Verbal Update, Administrations Response to the Alberta Utilities Commission Proceedings, (C2018-1224), VR2018-0105.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2018 October 18

Moved by Councillor Davison

That the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held 2018 October 18, be confirmed.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Status of Outstanding Motions and Directions, GPT2018-1260

Moved by Councillor Farkas

That with respect to Report GPT2018-1260, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Acting Chief Financial Officer Male

That the Gas, Power and Telecommunications Committee move into Closed Meeting, at 1:06 p.m., to consider confidential matters with respect to the following items pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*:

- 10.1.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2018-1261; and

- 10.2.1, Verbal Update, Administrations Response to the Alberta Utilities Commission Proceedings, (C2018-1224), VR2018-0105.

MOTION CARRIED

Committee moved into Public Meeting at 1:50 p.m. with Councillor Chu in the Chair.

Moved by Councillor Davison

That the Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2018-1261

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-1261:

Clerks: D. Williams, T. Mowrey. Advice: R. Holberton, B. Whyte, O. Shyllon. Observer: S. Russell.

Moved by Councillor Farkas

That with respect to Report GPT2018-1261, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information;
2. Direct that Report GPT2018-1261 be made a public document; and
3. Direct that the Attachment and closed meeting discussions remain confidential pursuant to Sections 24 of the Freedom of Information and Protection of Privacy Act, until all the currently active proceedings are complete.

MOTION CARRIED

10.2 URGENT BUSINESS

10.2.1 Verbal Update, Administrations Response to the Alberta Utilities Commission Proceedings, (C2018-1224), VR2018-0105

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0105:

Clerks: D. Williams, T. Mowrey. Advice: R. Holberton, B. Whyte, O. Shyllon. Observer: S. Russell.

Moved by Councillor Farrell

That with respect to Verbal Report VR2018-0105, the following be approved:

That the Gas, Power and Telecommunications Committee direct that the closed meeting discussions remain confidential pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

11. ADJOURNMENT

Moved by Acting Chief Financial Officer Male

That this meeting adjourn at 1:52 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee Meeting is scheduled to be held 2018 December 20 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK