



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

January 17, 2019, 1:00 PM  
LEGAL TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT: Senior Regulatory Analyst R. Holberton  
Legislative Assistant D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:01 p.m.

2. OPENING REMARKS

No opening remarks were made at today's Meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Davison

That the Agenda for today's meeting be amended by bringing forward confidential Item 9.1.2, Federal Review of Telecom, Broadcasting and Radio Act - Verbal - GPT2019-0098, into the Public Meeting portion, and renumbering it as Item #6.4.

**MOTION CARRIED**

**Moved by** Acting Chief Financial Officer Male

That the Agenda for the 2019 January 17 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed., **as amended.**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2018 November 15

**Moved by** Councillor Farkas

That the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, dated 2018 November 15, be confirmed.

**MOTION CARRIED**

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2018-1394

**Moved by** Councillor Davison

That with respect to Report GPT2018-1394, the following be approved:

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

**MOTION CARRIED**

6.2 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-0060

**Moved by** Councillor Davison

That with respect to Report GPT2019-0060, the following be approved:

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

**MOTION CARRIED**

6.3 Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092

**Moved by** Councillor Farkas

That with respect to Verbal Report GPT2019-0092, the following be approved:

That the Gas, Power and Telecommunications Committee recommend that Council consider the Verbal Report in closed Meeting and give direction on next steps.

**MOTION CARRIED**

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

**Moved by** Councillor Farrell

That the Gas, Power and Telecommunications Committee move into Closed Meeting, at 1:29 p.m., to consider confidential matters with respect to Item 9.1.1, Report GPT2018-1382, pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

The Gas, Power and Telecommunications Committee moved into Open Meeting at 1:45 p.m. with Councillor Chu in the Chair.

## 9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

## 9.1.1 Summary of Current Proceedings, GPT218-1382

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-1382:

Clerks: J. Dubetz, D. Williams; Advice: R. Holberton, S. Russell, B. Whyte, K. Hess; Observer: O. Shyllon.

**Moved by** Councillor Davison

That with respect to Report GPT2018-1382, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the report and attachment remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceedings are complete.

**MOTION CARRIED**

## 9.1.2 Federal Review of Telecom, Broadcasting and Radio Act - Verbal - GPT2019-0098

Note: this item was not discussed in Closed Meeting, as per the amendment under Confirmation of Agenda.

A package of documents Re: The City of Calgary's Submission on the Review of Telecommunication Act and Radiocommunications Act were distributed with respect to Report GPT2019-0098.

**Moved by** Acting Chief Financial Officer Male

That with respect to Verbal Report GPT2019-0098, the following be approved:

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

**MOTION CARRIED**

Chief Financial Officer Carla Male introduced Jan Bradley to Committee as the newly appointed Acting Director of the Information Technology Department.

9.2 URGENT BUSINESS

10. ADJOURNMENT

**Moved by** Councillor Farrell

That this meeting adjourn at 1:45 p.m.

**MOTION CARRIED**

That the following Item be forwarded to the 2019 February 25 Combined Meeting of Council:

Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092

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CHAIR

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ACTING CITY CLERK