

Chief Financial Officer's Report to
Gas, Power and Telecommunications
2019 March 14

ISC: UNRESTRICTED
GPT2019-0264

Status of Outstanding Motions and Directions

EXECUTIVE SUMMARY

This report details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from the meeting of 2019 February 14.

ADMINISTRATION RECOMMENDATION:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information.

PREVIOUS COUNCIL DIRECTION / POLICY

The GPT Committee has directed that this report be prepared for each meeting.

BACKGROUND

For the specific items listed in Attachment 1, the background is available in the original reports presented to GPT as well as the minutes of the applicable GPT meeting.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

This report, and Attachment 1, provides a summary of outstanding items for the GPT Committee.

Stakeholder Engagement, Research and Communication

This report is in alignment with the mandate of the Gas, Power and Telecommunications Committee.

Strategic Alignment

This report is in alignment with the mandate of the Gas, Power and Telecommunications Committee.

Social, Environmental, Economic (External)

No implications arise from a review of the content of the report relative to The City's Triple Bottom Line (TBL) Policy Framework. The report aligns with The City's TBL Policy Framework.

Financial Capacity

Current and Future Operating Budget:

As the report does not propose a decision, there is no direct budget or business plan impacts.

Current and Future Capital Budget:

As the report does not propose a decision, there is no direct budget or business plan impacts.

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Risk Assessment

This report tracks outstanding motions and directions from the GPT Committee to Administration. The report has no specific risk associated with it. Directions or motions with risk implications have those risks addressed in the context of a report on the directions or motions.

REASON(S) FOR RECOMMENDATION(S):

This report assists the Committee in tracking the regulatory work of the GPT Committee.

ATTACHMENT(S)

1. Attachment 1 - Status of Outstanding Motions and Directions.