

RE: Revised Cabinet Minute

From: "Schlaepfer, Martin (ENERGY)" <martin.schlaepfer@ontario.ca>
To: "Whittington, Matt (ENERGY)" <matt.whittington@ontario.ca>, "Teliszewsky, Andrew (ENERGY)" <andrew.teliszewsky@ontario.ca>
Cc: "Imbrogno, Serge (ENERGY)" <serge.imbrogno@ontario.ca>, "Ruttan, Craig (ENERGY)" <craig.ruttan@ontario.ca>, "Esdaile, Trevor (ENERGY)" <trevor.esdaile@ontario.ca>, "Coker, Meaghan (ENERGY)" <meaghan.coker@ontario.ca>, "Armstrong, Hillary (ENERGY)" <hillary.armstrong@ontario.ca>, "Baker, Carys (ENERGY)" <carys.baker@ontario.ca>
Date: Tue, 25 Jul 2017 13:42:14 -0400
Attachments: 2017-07-24- CBN- LTEP- Draft- v13- FINAL.DOCX (497.17 kB)

Thanks for the heads up, Matt.

Attached is the final pink note with the final minute.

Martin

From: Whittington, Matt (ENERGY)
Sent: July 25, 2017 10:16 AM
To: Schlaepfer, Martin (ENERGY); Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)
Subject: Re: Revised Cabinet Minute

We have accepted the minute.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Schlaepfer, Martin (ENERGY)
Sent: Tuesday, July 25, 2017 9:56 AM
To: Whittington, Matt (ENERGY); Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)
Subject: Re: Revised Cabinet Minute

Hi Andrew and Matt,

Including IESO in the minute might box into a particular outcome with regards to the modeling. We would recommend removing the specific reference.

Thanks,
Martin

From: Schlaepfer, Martin (ENERGY)
Sent: Tuesday, July 25, 2017 9:37 AM
To: Whittington, Matt (ENERGY); Teliszewsky, Andrew (ENERGY)

Cc: Imbrogno, Serge (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)

Subject: RE: Revised Cabinet Minute

Hi Matt,

The language on the modeling outlooks seems problematic. We would recommend sticking with our proposed language.

Thanks,
Martin

From: Whittington, Matt (ENERGY)

Sent: July 25, 2017 9:24 AM

To: Teliszewsky, Andrew (ENERGY); Schlaepfer, Martin (ENERGY)

Cc: Imbrogno, Serge (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)

Subject: RE: Revised Cabinet Minute

Just received:

Modeling Outlooks

Energy Proposed:

ENERGY will continue to work with MOECC and partner ministries to explore LTEP modelling outlooks with respect to GHG emission scenarios and report back to Cabinet in Summer 2017.

PO Proposed:

ENERGY continue to work with MOECC, IESO, and partner ministries to explore LTEP modelling outlooks that align with Ontario's greenhouse gas reduction targets and report back to Cabinet in summer 2017 with modelling outlooks to be included in the 2017 LTEP.

Market Renewal

Energy proposed:

Working with the IESO to ensure Market Renewal acknowledges the objectives of the Climate Change Action Plan and is designed to reduce ratepayer costs and facilitate GHG reductions.

PO proposed:

Working with the IESO to ensure Market Renewal acknowledges the objectives of the Climate Change Action Plan and is designed to reduce greenhouse gas emissions and ratepayer costs.

From: Teliszewsky, Andrew (ENERGY)

Sent: July-25-17 9:22 AM

To: Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY)

Cc: Imbrogno, Serge (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)

Subject: RE: Revised Cabinet Minute

Good Morning:

I've not seen anything and have told PO that we are pulling the item.

Many thanks, in advance.

Andrew Teliszewsky

Chief of Staff | Office of Hon. Glenn Thibeault
Ministry of Energy
andrew.teliszewsky@ontario.ca
416-327-3550 (o)
416-436-6370 (m)

From: Schlaepfer, Martin (ENERGY)
Sent: July-25-17 9:13 AM
To: Teliszewsky, Andrew (ENERGY); Whittington, Matt (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)
Subject: RE: Revised Cabinet Minute

Hi Andrew and Matt,

Any update on your conversations with PO on the minute?

Thanks,
Martin

From: Schlaepfer, Martin (ENERGY)
Sent: July 25, 2017 7:17 AM
To: Teliszewsky, Andrew (ENERGY); Whittington, Matt (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)
Subject: Re: Revised Cabinet Minute

Hi Andrew,

I have advised CO.

Thanks,
Martin

From: Teliszewsky, Andrew (ENERGY)
Sent: Tuesday, July 25, 2017 6:56 AM
To: Whittington, Matt (ENERGY); Schlaepfer, Martin (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)
Subject: Re: Revised Cabinet Minute

Good Morning:

Matt has gone several rounds last evening and we remain unresolved, unfortunately.

We will need to confer with Minister later this morning; but I have already advised PO that pulling this item may be required. Can DMO do the same with CO, please?

Many thanks, in advance.

Andrew Teliszewsky
416-327-3550

From: Whittington, Matt (ENERGY)
Sent: Monday, July 24, 2017 6:07 PM
To: Schlaepfer, Martin (ENERGY); Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)
Subject: RE: Revised Cabinet Minute

I'm trying to work this through with PO and MOECC...will get back to you.

From: Schlaepfer, Martin (ENERGY)
Sent: July-24-17 5:27 PM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Whittington, Matt (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)
Subject: RE: Revised Cabinet Minute

Hi Andrew,

Attached is a revised version of the minute based on this afternoon's discussion. This includes the continued deletion of 2 D v, and new changes to items 2 x and 2 H i, which are highlighted in grey.

Below is the alternative language on GHG modelling, which we could include if pushed.

1. ENERGY will continue to work with MOECC and partner ministries to explore LTEP modelling outlooks with respect to GHG emission scenarios and report back to Cabinet in Summer 2017.

If you're comfortable, we can share the attached back with CO.

Thanks,
Martin

From: Schlaepfer, Martin (ENERGY)
Sent: July-24-17 2:49 PM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Whittington, Matt (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)
Subject: RE: Revised Cabinet Minute

Hi Andrew,

We understand that PO will reach out to the MO on the two MOECC pieces, but also want something firmer than "enable" in the market renewal language. Just wanted to give you a heads up before they reach out.

Thanks,
Martin

From: Schlaepfer, Martin (ENERGY)
Sent: July 24, 2017 1:49 PM

To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Whittington, Matt (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY); Armstrong, Hillary (ENERGY); Baker, Carys (ENERGY)
Subject: RE: Revised Cabinet Minute

Hi Andrew,

Attached are the changes we provided to CO on the minute, based on our conversation.

Thanks,
Martin

From: Teliszewsky, Andrew (ENERGY)
Sent: July-23-17 9:57 AM
To: Armstrong, Hillary (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Good Morning:

With all this back and forth on the Minute - I think we should take time for a huddle on Monday to review and sign off on finals. Can we do this after the "Rate Mitigation Implementation" meeting tomorrow - ie. take a half hour at 4.15-4.45pm just to ensure that we maintain maximum alignment, please?

Atel/

Andrew Teliszewsky

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Ministry of Energy
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416-327-3550 (o)
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On Jul 21, 2017, at 6:47 PM, Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca> wrote:

Hi Andrew,

We're waiting to receive the language from MOECC, but CO has let us know that the below are the general changes MOECC will be reaching out to us on for the minute.

- Revision to the Conservation First Framework target and more aggressive wind down of the BMG project incentives (January 1, 2018 instead of July 1, 2018).
- Addition in several places of commitments to aligning LTEP outlooks with CCAP / GHG emissions outlooks. CO's view is that these are not captured in this submission and should be considered as part of the August 31 submission.
- Water / Wastewater Targets – further to the discussion at the multi MOECC suggests signalling the province is considering making targets mandatory down the road. This could be an addition to the conservation section of the minute along the lines of "energy, working with MOECC and MMA, explore further changes to the water regulations, including mandating".

We'll let you know once we've heard from MOECC. CO will be interested in hearing back whether we have concerns.

Thanks,
Hillary

From: Armstrong, Hillary (ENERGY)
Sent: July-21-17 4:28 PM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: RE: Revised Cabinet Minute

Hi Andrew,

We've been given a heads up by CO that MOECC may be providing some recommended amendments to the LTEP minute. We will let you know as soon as we learn anything further.

Thanks,
Hillary

From: Armstrong, Hillary (ENERGY)
Sent: July-21-17 1:11 PM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Hi Andrew,

Attached is the final Cabinet pink note, which includes the final minute.

Thanks,
Hillary

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Armstrong, Hillary (ENERGY)
Sent: Friday, July 21, 2017 12:49 PM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: RE: Revised Cabinet Minute

Hi Andrew,

We've let CO we are comfortable with Treasury Board's changes.

CO has shared the sections of the minute that name other ministries with those ministries. While we don't expect any further changes, we'll continue to monitor. We'll confirm once the minute is final.

Thanks,
Hillary

From: Teliszewsky, Andrew (ENERGY)

Sent: July-21-17 12:34 PM
To: Armstrong, Hillary (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Hi.

Sorry. Are we final? Did we send to CO/PO?

Andrew

From: Armstrong, Hillary (ENERGY)
Sent: Friday, July 21, 2017 11:07 AM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: RE: Revised Cabinet Minute

Hi Andrew,

Treasury Board has come back and requested that we remove the dollar amounts from the minute on SGF and IEDF. The revised language would be as follows. Apparently this is a fairly standard practice. I've included what the new language would look like below. While our preference would be to keep them in, we're ok if they are removed, since they are still incorporated in the Cabinet Submission itself.

Let us know if you're comfortable with Treasury Board's suggestion.

Thanks,
Hillary

5. ENERGY to report back to Treasury Board/Management Board of Cabinet prior to the release of LTEP on the program design, implementation plans, and **work with Treasury Board to identify** a funding offset strategy for the Smart Grid Fund and International Energy Demonstration Fund pilot., **including:**

- ~~A. — Up to \$60M over five years for the Smart Grid Fund; and~~
- ~~B. — Up to \$10M for the International Energy Demonstration Fund.~~

From: Armstrong, Hillary (ENERGY)
Sent: July-21-17 10:17 AM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: RE: Revised Cabinet Minute

Thanks Andrew. We'll share the revised minute and the pink note back with CO now.

Thanks,
Hillary

From: Teliszewsky, Andrew (ENERGY)
Sent: July-21-17 10:16 AM
To: Armstrong, Hillary (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Agreed.

C-fund was meant more as an internal editorial comment rather than specific request to mention in the draft minute, rather.

Sounds like we're basically final?

Share with CO.

Can you send me a clean copy / final as well, please?

From: Armstrong, Hillary (ENERGY)
Sent: Friday, July 21, 2017 9:59 AM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: RE: Revised Cabinet Minute

Thanks Andrew. The below revisions have been made in the attached.

On your comment on the use of the contingency fund for offsets, we could leave the funding offset strategy language in, but minute to say we would work with Treasury Board to identify a funding offset strategy, which would get at your point at using the contingency fund. The below reflects that alternate language.

Let us know if you'd prefer to take this approach.

Thanks,
Hillary

5. ENERGY to report back to Treasury Board/Management Board of Cabinet prior to the release of LTEP on the program design, implementation plans, and **work with Treasury Board to identify** a funding offset strategy for the Smart Grid Fund and International Energy Demonstration Fund pilot, **including:**

- A. Up to \$60M over five years for the Smart Grid Fund; and
- B. Up to \$10M for the International Energy Demonstration Fund.

From: Teliszewsky, Andrew (ENERGY)
Sent: July-21-17 9:51 AM
To: Armstrong, Hillary (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Good Morning:

2 - C - ii : "direct" the OEB should be adjusted to "directing"

4 : has punctuation issues. Too many commas.

6/7/8 : confusing - should the LRC report back be its own #number 7 and then PO / CO communications become #8?

Many thanks, in advance.

Atel

Andrew Teliszewsky

Chief of Staff | Office of Hon. Glenn Thibeault
Ministry of Energy
andrew.teliszewsky@ontario.ca
416-327-3550 (o)
416-436-6370 (m)

On Jul 21, 2017, at 8:37 AM, Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca> wrote:

Hi Andrew,

We have made one final revision to the minute to include some further detail on what the amending directive to the OEB would include.

If you're comfortable, we'll share this version with CO, along with the revisions to the pink note, for distribution in binders this am.

Thanks,
Hillary

From: Armstrong, Hillary (ENERGY)
Sent: July-21-17 6:48 AM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Apologies

Tracking17

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Teliszewsky, Andrew (ENERGY)
Sent: Friday, July 21, 2017 5:24 AM
To: Armstrong, Hillary (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Schlaepfer, Martin (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY); Ruttan, Craig (ENERGY); Esdaile, Trevor (ENERGY); Coker, Meaghan (ENERGY)
Subject: Re: Revised Cabinet Minute

Hi.

I'm sorry - what is the password?

Atel/

Andrew Teliszewsky

Chief of Staff | Office of Hon. Glenn Thibeault

Ministry of Energy

andrew.teliszewsky@ontario.ca

416-327-3550 (o)

416-436-6370 (m)

On Jul 21, 2017, at 12:36 AM, Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca> wrote:

Hi Andrew,

Attached is the revised LTEP cabinet minute. Our changes are tracked on a clean version of the draft we discussed at this afternoon's meeting. There are a few additions to ensure we have the proper approvals in support of drafting implementation directives to the OEB and IESO. We're working on some final tweaks to the report back line for first thing tomorrow morning, which we'll share back with you.

We've also heard from CO that TBS had a proposed change to our minute, which is included below. We have some concerns with the offset strategy language, and need to review further to see if this language makes sense for SGF, which is an already existing program.

5. ENERGY to report back to Treasury Board/Management Board of Cabinet prior to the release of LTEP on the program design, implementation plans and a funding offset strategy for the Smart Grid Fund and International Energy Demonstration Fund pilot.

If you're comfortable with the attached, we'll share back with CO and let them know we have concerns with the new TBS language. We will share with you any further concerns/considerations on TBS language, and the revised amending directive language first thing tomorrow.

Thanks,
Hillary

<2017-07-20- LTEP Minute (CO revisions - ENERGY Edits) v2.docx>

<2017-07-21- LTEP Minute (CO revisions - ENERGY Edits) v3.docx>