

Re: Revised Cabinet Minute

From: "Armstrong, Hillary (ENERGY)" <hillary.armstrong@ontario.ca>
To: "Imbrogno, Serge (ENERGY)" <serge.imbrogno@ontario.ca>
Cc: "Schlaepfer, Martin (ENERGY)" <martin.schlaepfer@ontario.ca>
Date: Fri, 21 Jul 2017 13:09:04 -0400
Attachments: 2017-07-21- CBN- LTEP- Draft- v8 clean.docx (282.48 kB)

Hi Deputy, we've received the final pink note and minute from CO, attached here. I'll share with MO as well.

Thanks,
Hillary

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Imbrogno, Serge (ENERGY)
Sent: Friday, July 21, 2017 11:05 AM
To: Armstrong, Hillary (ENERGY)
Cc: Schlaepfer, Martin (ENERGY)
Subject: RE: Revised Cabinet Minute

Ok. Thanks

Sent with BlackBerry Work
(www.blackberry.com)

From: Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca>
Date: Friday, Jul 21, 2017, 11:02 AM
To: Imbrogno, Serge (ENERGY) <Serge.Imbrogno@ontario.ca>
Cc: Schlaepfer, Martin (ENERGY) <Martin.Schlaepfer@ontario.ca>
Subject: RE: Revised Cabinet Minute

Hi Deputy,

Treasury Board has come back and said they would like to see the dollar amounts removed from the minute. They apparently usually try to keep funding amounts out of the minute, not because they wouldn't recommend the, but because it's more detail than is needed in the minute itself.

Staff's initial preference would be to keep the funding amounts in, in case that helps our case at Treasury Board, but recognize that if this is the usual process, they would be ok with removing.

Are you ok with accepting Treasury Board's suggestion to remove the dollar mounts from the minute, and

flagging for MO?

Thanks,
Hillary

From: Imbrogno, Serge (ENERGY)
Sent: July-21-17 9:38 AM
To: Armstrong, Hillary (ENERGY)
Cc: Schlaepfer, Martin (ENERGY)
Subject: RE: Revised Cabinet Minute

Ok. If we have to add it back let's say something like "and work with TBS to identify a funding offset". Thinking it could come from the c fund etc?

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From: Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca>
Date: Friday, Jul 21, 2017, 9:22 AM
To: Imbrogno, Serge (ENERGY) <Serge.Imbrogno@ontario.ca>
Cc: Schlaepfer, Martin (ENERGY) <Martin.Schlaepfer@ontario.ca>
Subject: RE: Revised Cabinet Minute

Hi Deputy,

Last night, I had shared some proposed changes Treasury Board had to our minute. Staff have concerns with including a reference to a funding offset strategy and recommend removing that reference. If TBS pushes back, staff are comfortable with a caveat, saying something like "and *as appropriate*, provide a funding offset strategy" to give some flexibility. Revised language is included below. We would also like to maintain the reference to the funding amounts.

5. ENERGY to report back to Treasury Board/Management Board of Cabinet prior to the release of LTEP on the program design, **and** implementation plans **and 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.

Ok to share with MO?

Thanks,
Hillary

From: Imbrogno, Serge (ENERGY)
Sent: July-21-17 8:34 AM
To: Armstrong, Hillary (ENERGY)
Cc: Schlaepfer, Martin (ENERGY)
Subject: RE: Revised Cabinet Minute

Looks good. Thanks

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From: Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca>
Date: Friday, Jul 21, 2017, 8:29 AM
To: Imbrogno, Serge (ENERGY) <Serge.Imbrogno@ontario.ca>
Cc: Schlaepfer, Martin (ENERGY) <Martin.Schlaepfer@ontario.ca>
Subject: RE: Revised Cabinet Minute

Hi Deputy,

CRED has expanded the language in the minute on the amending directive to the OEB. This language accurately reflects the language in the draft amending directive, but adding this language would require us to include this in the amending directive when we finalize it.

Ok to include this language in the minute and share with MO?

Thanks,
Hillary

1. ENERGY prepare an amending directive to the OEB to support enhancements to conservation demand management (CDM), including to:
 - A. Exclude behind the meter generation using supplied fossil fuels as a primary fuel source from the definition of eligible CDM activities, effective July 1, 2018; and
 - B. Annually review and publish verified electricity reductions resulting from distributor in front of the meter conservation projects where the IESO has confirmed that reductions count towards a distributor's CDM Target.

From: Imbrogno, Serge (ENERGY)
Sent: July-21-17 12:25 AM
To: Armstrong, Hillary (ENERGY)
Cc: Schlaepfer, Martin (ENERGY)
Subject: RE: Revised Cabinet Minute

Ok Thanks

Sent with BlackBerry Work
(www.blackberry.com)

From: Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca>

Date: Friday, Jul 21, 2017, 12:06 AM

To: Imbrogno, Serge (ENERGY) <Serge.Imbrogno@ontario.ca>

Cc: Schlaepfer, Martin (ENERGY) <Martin.Schlaepfer@ontario.ca>

Subject: Re: Revised Cabinet Minute

Hi Deputy, we removed the reference to CCAP. We could add something on BMG in the morning. Ok to share with MO noting we're working on that one tweak, or would you prefer to wait to share until the morning?

Thanks,
Hillary

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Imbrogno, Serge (ENERGY)

Sent: Friday, July 21, 2017 12:01 AM

To: Armstrong, Hillary (ENERGY)

Cc: Schlaepfer, Martin (ENERGY)

Subject: RE: Revised Cabinet Minute

Ok but prefer not to say anything on climate change could be bmg language and related initiatives or something like that.

Sent with BlackBerry Work
(www.blackberry.com)

From: Armstrong, Hillary (ENERGY) <Hillary.Armstrong@ontario.ca>

Date: Thursday, Jul 20, 2017, 11:29 PM

To: Imbrogno, Serge (ENERGY) <Serge.Imbrogno@ontario.ca>

Cc: Schlaepfer, Martin (ENERGY) <Martin.Schlaepfer@ontario.ca>

Subject: RE: Revised Cabinet Minute

Hi Deputy,

Apologies, I've just heard back from CRED that they have a couple things to flag. The language in E viii, b) that says "Allowing virtual net metering demonstration projects", while it may appear duplicative, this language is what gives us the authority to develop regulatory/legislative amendments related to virtual net metering.

In terms of the language on the amending directive to the OEB, it's a bit more nuanced than we thought, as it refers to amending the definition of BMG, and also deals with a couple other small conservation changes. It might be best to stick to high level language about issuing an amending directive to the OEB, similar to the language on the implementation directives as well. We would then rely on the language elsewhere in the minute for the policy approval for the exact language in the amending directive.

Are you ok with these changes, and sharing with MO?

Thanks,
Hillary

From: Armstrong, Hillary (ENERGY)
Sent: July-20-17 11:20 PM
To: Imbrogno, Serge (ENERGY)
Cc: Schlaepfer, Martin (ENERGY)
Subject: Revised Cabinet Minute

Hi Deputy,

Attached is the revised Cabinet minute, reflecting your changes. Changes are highlighted yellow.

TBS also shared with us a proposed change to the minute, which I've included below (highlighted). Staff have flagged 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.

I'll share now for concurrent review with MO as well to seek confirmation we can share with CO. I'll also confirm that we can let CO know we have some concerns with TB's changes to the minute, and we'll get back to them in the am.

Let me know if you have any changes or concerns.

Thanks,
Hillary
