

March 13

March-17-17 12:11 PM

Rate Mitigation

- TB/MBC convening May 1, will not sit as Cabinet
 - o Expect there will be TB report backs in their minute on their reg

Intercommunity Bus

- Not in document any more; ministries are not yet aware
- Connection to ONTC

LTEP

- Talk to Ewa

March 19

April-19-17 3:05 PM

Rate Mitigation

- TB/MBC convening May 1, will not sit as Cabinet
 - o Expect there will be TB report backs in their minute on their reg
- LTEP - PO aware of revised timing, checking internally

Ring of Fire

- Check in with MNM on timing of next regroup
- TB report back on monies soon -- looking at PD&G, date TBC
- Work with Ewa to send out meeting cancellation for May 17

Section 91 exemptions for LRC May 15

Intercommunity Bus

- Not in document any more; ministries are aware

RRS

- Something in the document but not sure what yet

June 2

June 2, 2017 2:45 PM

MIRR

- MNO - multi late June after item goes to PERL and SPC etc.
- Coroner's Act Multi to be set up week of June 12
- RRS/RBS --
 - o Aim to send out pink note early next week for fact check / trial balloon
 - o Waiting for input from ministries on minute etc.
 - o Aim to mail out materials on June 12

Energy

- Regulation package for Cabinet June 14

June 15

June 16, 2017 3:02 PM

Algonquins

- Multi to be set up

Litigation

- Robinson Huron and Robinson Superior Treaties of 1850
- On \$4 annuities -- obligation to share in excess of the cap? Obligation to increase for inflation?
 - o Total accounting of all revenues from the territories and retroactive payments for net benefits beyond expenditures
- Rights based claim, not directly tied to resource revenue sharing

MIRR Treaty Claims TB/MBC Submission date TBC on resources (FTEs and capacity funding)

Ring of Fire

- Major projects next week; MT

Energy Regs

- Note in draft form, no materials

Energy annual reports

- Nothing for June Cabinet, will track OPG and IESO to July Cabinet

MYAP

- Need to update; longer term project

June 29

June 29, 2017 8:35 AM

MTCC items update -- see MTCC agenda notes

AOO -- minute for me to review today

EVAIW -- talk to Kathryn

LTEP

July 7

July 7, 2017 10:02 AM

MNO

- Materials today
- Multi on Wednesday

Thunder Bay crisis

- Meeting of DMs next week to discuss financial crisis (MIRR organizing)
 - o Make sure Steven invited

Wapakeka

- Tim to ask Phil if he needs anything in terms of updates etc on this

UNDRIP

- Timing delayed, MIRR team disbanded (?)

Vacation time in September -- Tim to mark down dates in the vacation schedule

July 13

July 13, 2017 1:05 PM

AOO

- Revised minute with MIRR and reflects TBS/CO feedback
- Other ministry feedback due end of day
- DM signing tomorrow; Min next week
- MNRF offsets language not yet resolved; MIRR not supportive
- Energy feedback on OPG flooding piece expected
- Amanda managing in Tim's absence

OPG and IESO reports going to Cabinet at the end of July

- Non-contentious, with Phil to confirm support
- Amanda / Mo managing in Tim's absence

LTEP

- Revised note to go back to Energy this afternoon
- Karen to manage in Tim's absence

RRS

- TB/MBC July 25; proposing a further report back -- stay plugged in
- Ewa to manage in Tim's absence

EVAIW

- Officials discussion yesterday; considering a PRSI info item / discussion -- Melissa / Tamara lead
- PO briefing early August when Lindsay is back

ONTC mandate review / every 7 years coming in to TB/MBC July 25

- No public release; internal only

Vacation coverage:

MNDM

- Ewa

MIRR

- EWA

Energy

- Karen

July 28

July 28, 2017 11:50 AM

MNO - draft CBN out to ministries mid-next week

AOO - good to go, just need to print

Micro-grid (FN Energy Projects) - will start working that up now based on draft materials

Overnight Charging - waiting to hear how discussion with MOECC goes, will set up a multi for mid-August

Further fair hydro regulations to come

- OEB fees
- Other problems to work out through regulation amendment re: GA charge

Price curve modelling options to work through

ROF - meeting on Tuesday

- Potential announcement next week?
- August RoF MT?

August 28

August 28, 2017 2:29 PM

Duty to Consult inter-ministry meetings this week -- Tim to dial in; November cab sub

Pic River

Vacation Coming Up

August 28, 2017 2:30 PM

Subject	Vacation Coming Up
From	Hindmarch-Watson, Tim (CAB)
To	Donelson, Philip (OPO)
Cc	Moore, Karen (CAB); Young, Samantha (CAB); Downarowicz, Ewa (CAB); Johnston, John (CAB); Islam, Mohammed (CAB); Teare, Rebecca (CAB)
Sent	August 28, 2017 1:59 PM

Hi Phil:

I mentioned this to you a while ago in passing, but wanted to give you a firmer heads up that my wife is due to give birth to our second on Sep 20th, and that it is likely to happen somewhat before this. I am planning to take 2-3 weeks off once it happens, so I'm getting my files ready for transition at a moment's notice. The ministry back-ups will be per the portfolio contact sheet, but given other pressures the exact item back-ups are still being sorted out.

Right now, the below is what I have tracking for Sep and early Oct, with a few Energy unknowns thrown in for good measure. Let me know if you want to schedule a bit of time to go through where each of these are at, or if you have specific questions:

MIRR	█	█	█	█	█	█	█	
Pic Mandate (Possibly 6 separate negotiations)	Sep 7	Sep 12						Tracking uncertain and based on progress in discussions.
Ending Violence Against Indigenous Women (EVAIW) RB		Aug 29	Sep 14- PRSI					Info item
MNDM								
Intercommunity Bus (ICB) (MTO-MNDM)			Sep 13	Sep 20	TBC		TBC	Joint submission- MNDM owns the ONTC component.
MAM – General Reg. 45/11 and Forms Reg. 44/11 (bundled)						Sep 25		Part of MAM PHIII
MAM- Staking Hiatus reg. and Conversion Reg. (bundled)						Sep 25		Part of MAM PHIII
Glencore Sec. 91 Exemption						Sep 25		MNDM to share materials soon.
ROF Update			Sep 25?- MT:ROF					TBD if policy approvals needed. MT:ROF being rescheduled to Sep. 25
ENERGY								
LTEP 2- outlooks							Aug 31	
LTEP Frequency reg.						Aug 29	Aug 31	Only tracking to the Aug 31 Cab if no quorum for Aug 29 LRC- Cab
LTEP- Final doc and Implementation Directives (OIC)							Oct 4?	Tracking TBC.
First Nations Microgrid		Sep 5	Sep 24	Sep 27	DRPT			

First Nations Inquiries (CCAP-GGRA)		Sep 5	Sep 21- MTCC	Sep 27	PRR1			
Overnight Charge (CCAP-GGRA)		Aug 23	Sep 21?- MTCC	Sep 27				Pending direction from PO
Green Button (Leg- FES)						Sep 25	Sep 27	Energy working with MOF. Do not have any details other than that contained in LTEP sub1
Net Metering (Leg- FES)						Sep 25	Sep 27	Energy working with MOF. Do not have any details other than that contained in LTEP sub1
OFHP Provincial Guarantee (OIC, MOF- ENE)								No details. Likely Fall 2017 tracking
OFHP FSM/OEB reg.								No details. Likely Fall 2017 tracking
OFHP- any reg. changes req. to address implementation issues?								Fall/winter? Uncertain what may be required at this time or how quickly it will need to track
Quebec-Ontario Electricity Trade								Discussions ongoing. Timing/success uncertain. May be minuted to RB from LTEP2

Tim Hindmarch-Watson

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Justice, Resource and Environmental Policy
Policy and Delivery Division
Cabinet Office
416-325-4618

September 8

September 8, 2017 11:17 AM

Urban Indigenous -- find original minute and send email to Phil re: recommendation on no policy approval.
Multi and perhaps info item at MTPRSI.

Tabling LTEP doc -- go back to them with Oct 4 clean option.

September 14

September 14, 2017 10:44 AM

LTEP OIC - tracking tbc after POCO

Rate mitigation

- Regulations not likely to be ready for Sept 25; OPG board meeting on Sept 29 to approve package on working with the lenders (regs need to be agreed upon by then)

Energy leg - in good shape, have drafts, notes fact checked.

FN Microgrids note going out for fact check today

November 3

November 3, 2017 11:33 AM

FN Microgrids -- owed ADM approved drafts today

- Draft BN has been given to MOECC for comment
- Officials multi end of next week to hear about the resolution to funding issue and any other concerns
- Comments on pink note coming today

HERD

- Timing and alignment with smart thermostats

EV charging

Energy LRC items

- Nov 20 -- water and energy efficiency standards for appliances
 - o May have an OPG insolvency related reg -- unsure if this is needed
- Dec 11 -- fair hydro, energy storage, global adjustment, OESP transition to tax base

MNDM LRC items

- Nov 20
- Dec 11
- Tim to send email on risks to regs re: drafting

□RRS

- Tim / Ewa to send an email to remind them of CAB ratification of TB!!!

Consultation

- Tim to send an email

UIAP

- Karen to read the minute
- Ok to track to December but prefer PRSI □

November 10

November 10, 2017 11:35 AM

Microgrids

- Note next week
- Officials multi next week
- Minute to go back to energy
- Tim to do up a list of issues outstanding / agenda for multi

Energy LRC item

- Karen to review CBN

MAM LTC note

- Karen to review CBN

Consultation

- TBC after POCO

November 27

November 27, 2017 3:38 PM

Overnight Charging

- No materials, Tim is frustrated
- No minute yet

Microgrids

- Waiting for comments back on the minute

Dec 11 LRC

- OESP Unit Sub-Meter Providers -- confirmed
- Bill presentment OFHP -- not on the agenda
- Storage -- not on the agenda
- OESP Transition to Government Funding -- not on the agenda
- OIC amendment for Hydro One shares -- not on the agenda

Darlington

- Have not yet sent forward rationale for needing to do refurb; timing TBC
- TB tracking TBC; will flag at POCO

December 1

December 1, 2017 11:38 AM

Energy Regulations

- With Phil for consideration

Darlington

- Nothing from Energy yet

EV Charging

- Minute with Energy for review
- Signed finals delivered except for comms snapshot

FN Microgrids

UIAP

- | | |
|---|---|
| - Karen to review minute | |
| - Outstanding issue of invitation to heads of partner organizations made by DM Richardson | OFIFC, NAWA Leader, Senior Rep from MNO |

December 8

December 8, 2017 8:41 AM

UIAP -- talk to Phil on Tuesday at 1:1 on if this has PO support to track

MNO -- Tim to check if its consistent with Cabinet approved and update Phil

7 Youth Inquest -- Karen sent update to Phil; tim to make sure MIRR MO shares with PO

ROF -- EA approach approved, no further policy work required

EIVC -- maybe Feb / March; CO may need to take an active role

Dec 14

December 14, 2017 10:11 AM

Jan 10 touch base

January 10, 2018 11:09 AM

Preference to pick up MOECC for 4-6 week period

Parental leave May 14 -- July 30

Jan 19

January 19, 2018 9:41 AM

EIVC

- Call with Stephanie today
- Want a policy slot at Cabinet; review of draft materials suggests not now
- Report back on progress of the framework, where it is being used, etc.; no minute
- PO prefers an info item (tentative)

Consultation guidelines / duty to consult

- Not yet received; approved for release

UIAP

- Approved; report back timeframe not specified for PPS work

MNDM

- MAM moving out to Feb 20 LRC
- GPNO -- awaiting PO direction

Energy

- PWU LRC note with Karen -- last review
- OESP - no materials yet
- HERD - no information yet; set up a multi last week of January

MOECC

- Adaptation leg is off
- Adaptation governance report back Feb 22
- EBR policy leg -- nothing from MAG yet; potentially JEP Feb 7
- Toxics -- Feb 6 LRC
- GIF leg amendments -- Feb 6 LRC
- Organics

Jan 26

January 26, 2018 2:35 PM

OESP

- No detail from ministry yet on risks if it moves to Feb 20 LRC
- Minister away until next Wednesday

Everything else ok for Feb 6 LRC

Feb 20 LRC looks heavy (MOECC)

- GIF amendment
- EBR
- Organics
- Used Tires

Excess Soil -- pushed out and not clear it will materialize; MO briefed

Adaptation governance

- Update for PO on Monday; f/u with Phil at weekly on tracking

EIVC -- no update

- Duty to consult guidelines expected today

Williams

- Expecting mediators recommendation mid-Feb
- Next step would be seeking mandate from TB/MBC; unclear if any policy approval -- depends on scope of recommendation solution
- Sept is back to court date if no resolution
- Add to 30/60/90?

Pic River

- Plan to seek Minister's mandates within envelope that was requested from TB previously

ROF -- update on Monday

Northern Econ Strategy

- Phil / Mike Feenstra to discuss; nothing from Priya yet

Darlington -- no update yet

Feb 2

February 2, 2018 10:13 AM

MIRR

- Some updates on 30/60/90 list

MNDM

- MAM drafting not yet completed; may push out to March 5
- Needs to be in place before April 10

Economic Strategies North

Energy

- OESP -- all in for Feb 6 LRC; non discussion
- Darlington -- on track for Feb 6 TB/Feb 8 CAB
- HERD -- aware of MTCC date; no drafts received
 - o Tim to speak with Martin
- Watay Power -- not on TB Feb 6; tracking TBC
 - o Announcement P/PM -- likely not to happen given schedules according to PO
- Net metering and green button reg pkgs for March
- Fair hydro - waiting for an update from Energy for watch list

MOECC

- EBR - ministry not working on it
- Adaptation -- may be info?
- Targeting MTCC March 22
- GIF -- seems to be on track; LRC finals due next week

Feb 9

February 9, 2018 11:51 AM

Organics

- Karen to send email to Jim outlining suggested focus areas for deck

GIF

- Meeting at 4:30pm with MOECC and TBS

Annual Report expected soon

March 6 LRC

SO₂; Used Tires (barb); Transportation Fuels; Toxics

March 26 LRC

Upper York, Clean Water, Pesticides, Environmental Protection, EA act regulation

EIVC -- tabling coming off at POCO next week

Duty to Consult -- will recommend moving it out once we send a summary to PO

- DAG memo of support?
- End of March into mid-April with PTOs

Reg 308 needs to be in place April 10 but may move to March 26

Heads up on reg analysis from leg counsel / SoC

Feb 16

February 16, 2018 2:27 PM

GGRA / GHGIP

- Tracking for Feb 27
- Ministries have not yet seen their allocations

GIF amendment

- Minister signed expected today

SO2

- Draft materials received

Tires

- Draft materials received
- Barb working on note

Transportation Fuels

- Draft materials received

York Sewer Declaration Order

- March 26 LRC priority

Smart Form

- March 26 LRC DM priority

Soils

- Not tracking for this session

Net Metering

- Required to implement the programs

Green Button

- Required to implement the programs

ROF

- PO update next week
- PO briefing week after

Mining Act Modernization

- On track for LRC

Feb 23

February 23, 2018 10:41 AM

LRC materials -- Tim to send today

- SO2 -- signed
- Organics -- signed
- Transportation Fuels -- not yet signed
- Upper York -- expected to sign Monday
- Used Tires -- Barb

March 26 LRC

- Energy bills item
- MOECC Smart Forms
- Green Button
- Net Metering
- Toxics
- Electronic Service Delivery for pesticides and EPA
- Clean Water Act source protection reg
- Milk containers
- MAM Reg 308 plans and permit
- Domestic processing exemption

Ring of Fire

- MNDM putting together short decision summary list

Consultation guidelines

- Tim has followed up with Phil on this and shared calendar etc.
- Recommended they go ahead to release and proceed with plan

March 2

March 2, 2018 1:03 PM

MIRR

- Consultation -- back with MIRR to consider approach given Feds announcement
- 7 Youth Inquest -- April 9 meeting of all parties proposed by NAN
 - o May include Min Zimmer or EDU Minister
 - o Progress report due end of June to Chief Coroner
 - Could be made public upon request
 - MIRR getting DM sign off asap in May so it would be ready to send in June and on their 30/60/90 list

Energy

- Class B - Tim to review deck
- Electricity bills item at LRC
- Green Button was not in list provided to OLC
- New item flagged -- FN Delivery Credit (contingent on document approval of \$)
 - o April LRC

ARD

- Tim up to speed, working on note

MNDM

- ROF weekly on Thursday; touch base with Phil on Tuesday
- MAM out for fact check with ministry, back mid-week
 - o Early review by Karen?

MOECC

- Some LRC items already sealed -- deliver next week if possible?
- Source Water -- Ewa
- Class EA and Milk -- Tim
- Pesticides -- Barb

March 8

March 8, 2018 3:33 PM

MOECC items

- Smart forms -- on track
- Pesticides -- on track (Barb)
- Milk containers -- on track
- Source water (Ewa)
- GHGIP
 - o Mar 20?

MNDM

- MAM reg
- Proc OIC
- ROF tomorrow

Energy

- Green button - TBC
- Niagara - Phil vaguely aware, getting more details

March 14

March 14, 2018 1:11 PM

ARD -- waiting for confirmation on MCSCS timeline changes; no change to CBN re: MAG (would be minute only)

- Karen to review CBN

LRC items -- Karen to review MAM and bills.

- Tim to send smart forms today

Sector Paper

- Finalizing Martha's comments

March 22

March 22, 2018 9:21 AM

Energy

- Net metering - no materials yet
- Green button - not tracking

MOECC

- Toxics -- some discussion of years / timeframes

MIRR

- Providing high level information on Williams
- No further Q from MIRR on managing expectations on broader review
- No update on consultation item / feds

March 28

March 28, 2018 9:40 AM

PDP this week

Sector paper today

Policy linkages -- Tim working on April 3 ones, Ewa working on April 10

LRC items

- Domestic processing exemption - waiting for China info
- Net metering - no materials yet; three regulations
- Toxics -- Ewa

April 5

April 5, 2018 10:40 AM

Energy items at TB April 10

- MNO one requesting fast track; POCO supportive

NAN agreement item

- Tim to revise minute for discussion with MIRR

ARD

- Comments on note coming soon
- Unsealed reg will have explanatory memo

MNDM Domestic Processing item

- Revising regulations
- China?

Net Metering in progress

April 13

April 13, 2018 2:06 PM

ARDS -- confirmed latest direction to go forward with 4. Tim presenting at LRC

Overnight Charging -- no longer launching in April, deferred to Fall

FNDC -- ??

ROF -- PO supportive of TB submission on April 24 but doesn't need to be \$10M, could it be less?

- TBS and MNDR MOs are discussing
- \$8M not enough for 18/19
- Possible start of EA announcement by end of April, pending Minister's approval of voluntary agreement (?)

Williams -- have flagged writ timing consideration for MIRR staff

Mercury Disability Board -- will come to April 24 TB for release from hold back for funds, probably will ask for a special CAB same day for this one

April 27

April 27, 2018 11:31 AM

Williams Treaty -- got what they need from decision makers but there are some issues that may prevent conclusion

Document releases?

- Treaty forum report
- Strength in numbers

May 10

May 10, 2018 10:24 AM

Barb working on MNDM binder

Sam doing Energy binder review

- Tim may do an MNO Energy issue note

Ewa doing MIRR binder review

Items outstanding:

- MNDM issue?