

Chair's Opening Remarks
TB/MBC Meeting
May 9, 2017 | 3:15pm – 6:00 pm

- Good afternoon everyone.
- We have 18 items on the agenda today.
- There are three major items as follows:
 - **Tab 1 – Energy – Implementation of Ontario's Fair Hydro Plan (OFHP).**
 - The Board is receiving a report back providing an update on the current implementation status, including primarily, the proposed legislation for the OFHP.
 - The proposed legislation establishes the framework for Global Adjustment refinancing and moves the electricity social programs from rate-payers funded to government funded.
 - The Ministry is seeking the Board's recommendation for the proposed legislation to proceed to Cabinet for consideration, along with a supporting decision related to a media buy plan for public education campaigns.

- **Tab 3 – Environment and Climate Change – Greenhouse Gas Reduction Account Release from Holdback**
 - The Ministry of the Environment and Climate Change, along with partner ministries are seeking approval on the use of cap and trade proceeds as a result of the first auction of greenhouse gas allowances in March 2017.
 - The first auction generated \$472M in proceeds.
 - The Ministries are proposing that a total of \$355.6M be allocated towards initiatives that support the implementation of the Greenhouse Gas Investment Plan, with the remaining balance of \$116.5M be available for future allocation.
- **Tab 4 – Transportation – Strategy for the Procurement of Light Rail Vehicles**
 - The Ministry has proposed a procurement strategy to minimize risks associated with a potential delay in the delivery of light rail vehicles by Bombardier for the Eglinton Crosstown light rail transit project.
 - Minister Del Duca will start with the presentation, to provide us with details on the challenges, as well as the proposed path forward.

- Following the Minister's remarks, the analyst will identify the key decision points for the Board's deliberation.
- We have nine Discussion items [Tab 2, Tabs 5-12] and six Consensus items [Tabs 13 to 18].
- I would like to highlight three consensus items:
 - **Tab 13** – The Treasury Board Secretariat is recommending approval of 17,000 square feet to accommodate new staff approved for the Ministry of Infrastructure. The 17,000 approval is a small portion of the overall enterprise-wide requirement due to staffing approvals, and is coming forward at this time due to a time-sensitive lease opportunity. MOI will consult with all ministries and return to the Board to request the full enterprise-wide requirement. Revised note is included in the TB/MBC binders.
 - **Tab 15** – The Ministry of the Environment and Climate Change is seeking exemption to the requirements under the OPS Visual Identity Directive for a logo for the Green Ontario Fund Agency.
 - The Ministry has noted that due to the intended broad-reaching nature and profile of the GreenON programs a unique identifier is required to establish the Agency's identity.

- The GreenON website is expected to be launched on May 26, 2017 which will feature the unique identifier.
- The new visual identifier is compliant with the requirements of the Accessibility for Ontarians with Disabilities Act (AODA).
- **Tab 18** – The Ministry of Tourism, Culture and Recreation is seeking exemption to the requirements under the OPS Visual Identity Directive for a logo for the Ontario Trails of Distinction.
 - The recommendation is to approve an exemption from the directive, but direct the Ministry to report back to the Chair of TB/MBC with the final design.
- I'll ask if there are any questions on any of the Consensus items. If there are, we can address those briefly at the end of the meeting.
- [Begin with first item – Tab 1].