

FW: M MN Request - EDA

From: "Festeryga, Katherine (ENERGY)" <katherine.festeryga@ontario.ca>
To: "Whittington, Matt (ENERGY)" <matt.whittington@ontario.ca>, "Teliszewsky, Andrew (ENERGY)" <andrew.teliszewsky@ontario.ca>
Date: Mon, 01 May 2017 17:53:42 -0400
Attachments: M MN - EDA - 05022017.docx (54.69 kB)

Meeting note from Ministry for EDA meeting tomorrow.

Note room change from GHLO to 77 Grenville.

From: Baker, Carys (ENERGY)
Sent: May-01-17 5:33 PM
To: Festeryga, Katherine (ENERGY)
Subject: FW: M MN Request - EDA

Carys Baker | Special Assistant to the Chief of Staff – Andrew Teliszewsky
Office of the Hon. Glenn Thibeault | Minister of Energy
T: 416-327-0431 C: 647-328-7556
carys.baker@ontario.ca

From: Maguire, Lauren (ENERGY)
Sent: May-01-17 5:11 PM
To: Baker, Carys (ENERGY)
Cc: Schlaepfer, Martin (ENERGY); Chatterjee, Jeet (ENERGY)
Subject: RE: M MN Request - EDA

Hi Carys,

Please find attached a DM-approved MN for the Minister's meeting with the EDA tomorrow.

Thanks,
Lauren

From: Baker, Carys (ENERGY)
Sent: April-25-17 10:06 AM
To: Bungaro-Yemec, Francesca (ENERGY)
Cc: Chatterjee, Jeet (ENERGY)
Subject: RE: EDA Minister's Meeting

Here's what they sent me:

This is actually a rescheduled meeting that had been organized by the EDA to present their Board to the Minister and discuss key issues of relevance to the distribution sector as related to the LTEP, the Fair Hydro Plan, and overarching government policy and regulatory affairs.

Specifically, here are the following agenda items they are contemplating:

- *Update on Fair Hydro Plan implementation*

- *EDA Vision Paper and how it can fit into LTEP*
- *Regulatory Streamlining Recommendations (LTEP related as well)*
- *Update on Disconnections*
- *Recommendations re. Net Metering*

We will also have some briefing materials to share later this week.

As for logistics:

It's taking place in the GHLO Boardroom (Room 223, MLB).

ATTENDEES:

BOARD MEMBERS:

Vinay Sharma, London Hydro Inc. (**Chair**)
 Brian Wilkie, Niagara Peninsula Energy (**Vice Chair**)
 Todd Wilcox, North Bay Hydro Dist. Ltd. (**Past Chair**)
 Michael Angemeer, Veridian Connections
 Bryce Conrad, Hydro Ottawa
 Peter Gregg, Alectra Inc.
 Robert Mace, Thunder Bay Hydro
 Peter McMullen, Greater Sudbury Utilities
 David Sinclair, Kenora Hydro
 Ysni Semsedini, Festival Hydro
 Art Skidmore, Halton Hills Hydro
 Gerry Smallegange, Burlington Hydro
 Ray Tracey, Western Essex Powerlines Corp.
 Ruth Tyrrell, Georgian Bay, Orangeville Hydro Ltd.

STAFF:

Teresa Sarkesian, President and CEO, EDA
 Justin Rangooni, Vice President, Policy & Government Affairs, EDA

Someone from Sussex will also attend.

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