

RE: Minister Briefings for Friday

From: "Laughton, Patrick (TBS)" <patrick.laughton@ontario.ca>
To: "Nelson, Dane (TBS)" <dane.nelson@ontario.ca>, "Simone, Nicole (TBS)" <nicole.simone@ontario.ca>
Cc: "Hosick, Sarah (TBS)" <sarah.hosick@ontario.ca>, "Arbabzadeh, Nina (TBS)" <nina.arbabzadeh@ontario.ca>
Date: Fri, 24 Feb 2017 09:32:09 -0500
Attachments: Cabinet Submission - Electricity Price Mitigation_GA Smoothing _Feb 22_6....pptx (230.91 kB); Fiscal Roll-Up_ENE.PPTX (136.7 kB); Compilation of Energy Notes 02 22 2017 v3.docx (43.52 kB)

Hi guys –

Folks will have 10 copies of the attached for the meeting.

Regarding attendance, Nadine is also going to come for continuity purposes as Cindy is away next week (starting Tuesday I believe).

P.

From: Nelson, Dane (TBS)
Sent: February-23-17 4:46 PM
To: Laughton, Patrick (TBS); Simone, Nicole (TBS)
Subject: RE: Minister Briefings for Friday

Hey the risk note could work. Just wanted to flag that a small room tomorrow literally means Helen, Karen, Cindy and Maria.

Regards,

Dane Nelson, Senior Policy Advisor
Treasury Board Secretariat | Deputy Minister's Office
Phone: 416-325-3617 | Mobile: 416-409-3437 | E-mail: Dane.Nelson@ontario.ca

From: Laughton, Patrick (TBS)
Sent: February-23-17 2:56 PM
To: Nelson, Dane (TBS); Simone, Nicole (TBS); Parker, Bryan (TBS)
Cc: Arbabzadeh, Nina (TBS); MacIntyre, Kyle (TBS)
Subject: RE: Minister Briefings for Friday

Thanks – I'll take this back and get back to you with who we'll bring.

Given the movement on the file, we may be better off setting this up as a discussion and not tabling a dense assessment note. We could provide the risks note that we sent around earlier today if there's a desire to have some paper to frame discussion.

From: Nelson, Dane (TBS)
Sent: February-23-17 2:51 PM
To: Laughton, Patrick (TBS); Simone, Nicole (TBS); Parker, Bryan (TBS)
Cc: Arbabzadeh, Nina (TBS); MacIntyre, Kyle (TBS)
Subject: RE: Minister Briefings for Friday

Hey Patrick,

Per our discussion. The goal of the meeting is to catch the Minister up on the latest developments. The MO would like to keep it to a small room.

Regards,

Dane Nelson, Senior Policy Advisor

Treasury Board Secretariat | Deputy Minister's Office

Phone: 416-325-3617 | Mobile: 416-409-3437 | E-mail: Dane.Nelson@ontario.ca

From: Laughton, Patrick (TBS)

Sent: February-23-17 1:54 PM

To: Nelson, Dane (TBS); Simone, Nicole (TBS); Parker, Bryan (TBS)

Cc: Arbabzadeh, Nina (TBS); MacIntyre, Kyle (TBS)

Subject: Re: Minister Briefings for Friday

Hey guys -

Looking to confirm expectations around the M briefing tomorrow RE. Electricity. Is this intended to be with our full working in the file (we would use our draft TB assessment note), or a smaller discussion with ADMs and accounting focus.

Thanks,

P.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Nelson, Dane (TBS)

Sent: Thursday, February 23, 2017 9:22 AM

To: Simone, Nicole (TBS); Parker, Bryan (TBS); Laughton, Patrick (TBS)

Cc: Arbabzadeh, Nina (TBS); MacIntyre, Kyle (TBS)

Subject: RE: Minister Briefings for Friday

Hi everyone,

Our MO has confirmed that we can cancel the special board meeting on Friday. MEDG has confirmed that they are able to come on the 28th and announce with Ford later that week.

@Nicole – I'll replace the time with a DM Cabinet briefing

Regards,

Dane Nelson, Senior Policy Advisor

Treasury Board Secretariat | Deputy Minister's Office

Phone: 416-325-3617 | M obile: 416-409-3437 | E-mail: Dane.Nelson@ontario.ca

From: Simone, Nicole (TBS)

Sent: February-22-17 4:48 PM

To: Nelson, Dane (TBS); Parker, Bryan (TBS); Laughton, Patrick (TBS)

Cc: Arbabzadeh, Nina (TBS); MacIntyre, Kyle (TBS)

Subject: RE: Minister Briefings for Friday

Thanks, Dane. If this happens, we should consider holding a cabinet pre-brief with Helen at that time. And

we can move the meetings all morning here.

Keep us posted.

From: Nelson, Dane (TBS)
Sent: February 22, 2017 4:46 PM
To: Simone, Nicole (TBS); Parker, Bryan (TBS); Laughton, Patrick (TBS)
Cc: Arbabzadeh, Nina (TBS); MacIntyre, Kyle (TBS)
Subject: RE: Minister Briefings for Friday

Hey guys,

Just wanted to provide you with a small update regarding the Special TB meeting on Friday. Christine mentioned that this meeting *might not be necessary (still TBD)*. Apparently there are a few outstanding items related to jobs and the ministry is not confident that a submission will be developed in time for Friday. She also mentioned that the announcement might not happen on the 28th either. There is a possibility that our MO will push this item to the Board meeting on the 28th. At this point this is just an fyi so she wants to keep the meeting in everyone's calendar but they should know that there is a possibility for cancellation.

Regards,

Dane Nelson, Senior Policy Advisor
Treasury Board Secretariat | Deputy Minister's Office
Phone: 416-325-3617 | Mobile: 416-409-3437 | E-mail: Dane.Nelson@ontario.ca

From: Simone, Nicole (TBS)
Sent: February-22-17 4:12 PM
To: Parker, Bryan (TBS); Laughton, Patrick (TBS)
Cc: Nelson, Dane (TBS)
Subject: RE: Minister Briefings for Friday

Cool. Thanks!

From: Parker, Bryan (TBS)
Sent: February 22, 2017 4:11 PM
To: Simone, Nicole (TBS); Laughton, Patrick (TBS)
Cc: Nelson, Dane (TBS)
Subject: RE: Minister Briefings for Friday

Yes, tomorrow morning.

From: Simone, Nicole (TBS)
Sent: February-22-17 4:09 PM
To: Parker, Bryan (TBS); Laughton, Patrick (TBS)
Cc: Nelson, Dane (TBS)
Subject: RE: Minister Briefings for Friday

Assuming you guys will send out a secretary's invite?

From: Parker, Bryan (TBS)
Sent: February 22, 2017 3:31 PM
To: Simone, Nicole (TBS); Laughton, Patrick (TBS)
Cc: Nelson, Dane (TBS)
Subject: RE: Minister Briefings for Friday

Yes, you can use the boardroom for as long as necessary.

From: Simone, Nicole (TBS)
Sent: February-22-17 3:29 PM
To: Loughton, Patrick (TBS); Parker, Bryan (TBS)
Cc: Nelson, Dane (TBS)
Subject: FW: Minister Briefings for Friday

See plan below. Can we use the TB boardroom for the whole morning?

From: Simone, Nicole (TBS)
Sent: February 22, 2017 3:27 PM
To: Charlebois, Ben (TBS)
Cc: Pichelli, Jason (TBS); MacIntyre, Kyle (TBS)
Subject: Minister Briefings for Friday

Hey there,

So I think this is the plan:

9:00-9:30 special TB
9:30-10:00 4th Deputy Judges
10:00-10:30 BPS Exec Comp
10:30-11:00 Electricity

Then for your info, We'll hold a 30 minute Secretary's briefing from 11:00-11:30 (for staff info, not the M obvs).

Does that make sense?

Nicole Simone
Manager, Policy Alignment and Strategic Engagement

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Treasury Board Secretariat
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