

Neil Brodie

From: Neil Brodie
Sent: April 10, 2017 2:00 PM
To: Rosemarie Leclair
Subject: Re: Thursday lunch agenda

90 minutes.

From: Rosemarie Leclair
Sent: Monday, April 10, 2017 11:30 AM
To: Neil Brodie
Subject: Re: Thursday lunch agenda

Pretty long list!

I think we can chat about all. With caveat that some ... like gas expansion are now live proceedings.

I don't need much info on each ... I know what they are... but maybe a bullet or 2 on status of each that are current projects.

Ignore " red tape challenge" and Future projects . And LTEP provide info only to degree any of items listed are ours.

How long is meeting.. an hour?

Sent from my iPhone

On Apr 10, 2017, at 10:59 AM, Neil Brodie <Neil.Brodie@oeb.ca> wrote:

This came in from AT:

Subject to the Chair's concurrence - please find enclosed our proposed list for topics to discuss at the luncheon this coming Thursday.

Reminder, due to anticipated votes and post-QP scrums, we are booked for 12.30pm at the Main Legislative Assembly Dining Room, but also see that we have an update with Matt and I directly prior, so we'll be spending a fair bit of time together this Thursday.

Please let me know if anything here is either unclear or not ready / appropriate for discussion with Minister of Energy.

Take care,

Proposed Agenda -

1. Ongoing Activities
 - a. Natural Gas Expansion
 - b. Renewable Natural Gas
 - c. Petrol Pricing Study Work-plan
2. Implementation of Ontario Fair Hydro Plan (OFHP)
 - a. Ontario Electricity Support Program
 - b. First Nations / On-Reserve Rates
 - c. "Red Tape Challenge" Regulatory Flexibility Initiatives
3. Long Term Energy Plan Workstream
 - a. Climate Change Adaptation
 - b. Cyber security
 - c. Reliability Metrics / LDC Scorecard
 - d. IESO Market Reform Working Group
 - e. RPP Pilots & Next Steps
4. Future Projects
 - a. TB/MBC Agency Mandate Review
 - b. Affiliate Relationship Code (ARC)
 - c. LDC Consolidation Activity
5. Other Business