

Rosemarie Leclair

From: Rosemarie Leclair
Sent: June 19, 2017 10:02 AM
To: Viive Sawler
Subject: Re: CAR Slides

I would remove my name from title slide and location..just CHair's....and date should stay

Second and 3rd slides are good. I would add something about the composition of CAR..so that it shoes that it is a cross section of various perspectives...not the names but the categories...and maybe we send out separately if we haven't already done so this years memebership list...

I would add separate slide to touch briefly on scope of the other 2 Ctee we have so that we can speak to the relationship between the 3 or the differences...and again maybe something on the membership...and a comment or line if we are currently revisiting or refreshing it. I would loose the first bullet about OEB values....etc..That is a speaking point but need not show up...

I would add somewhere on CAR slide that Chaired by Chair of OEB...as that may be a discussion point...and supported by...and here I would put your name
 Similarly on slide for other Ctee..I would add Chaired by...and put VP name and title

Loose the accelerating change slide...its really the speaking points for the Strat discussion

I think we should do a slide for the Roundtable discussion..and put topics suggested by members...and list Helga's ..will show that we are serious...and perhaps shame others...

Last point...I think we need to see when we had last meeting..and what some of the roundtable topics were and what we committed to...I think you gave me this once already but I cant recall how I was going to handle it...Maybe we need a recap slide...or maybe some of it will be captured by Aleck's presentation...
 I haven't seen anything on that yet..have you???

Sent from my iPad

On Jun 19, 2017, at 9:01 AM, Viive Sawler <Viive.Sawler@oeb.ca> wrote:

Hi Rose,

Attached, please find the draft slide deck. I know this needs work but let's discuss. I didn't really have much for the last slide on Outcomes/Next Steps. I'm also attaching the draft Agenda that we sent out to everyone. We can update with the items from Helga or leave as is since there is time for the open discussion at the end. I did reply to her to thank her for suggesting some topics and I indicated that the first two may well be discussed during the Strat Plan discussion or otherwise, she should raise these along with the third and fourth items during the roundtable. Just so you have them here, her suggestions were:

Pace of regulatory change. This has driven significant cost to the entire industry, and additional time for planning and implementation (i.e. OESP in 2016, OREC in 2017, Ontario's Fair Hydro Plan in 2017) would allow for optimal effectiveness of such provincial policy. Related to this, I wonder if the OEB can comment on the regulatory streamlining mentioned in the Fair Hydro Plan as it relates to LDC's.

Distributed generation. LDC's require an industry-wide solution to behind-the-meter (BMG) generation, and economic bypass of the distributors' system.

Commercial and Industrial rate re-design- status update on the work of the OEB.

Customer service rules review, including rules pertaining to disconnections. How does the OEB see this developing?

My number is 416-440-7691. Let me know what time is good for you to chat.

V

From: Rosemarie Leclair
Sent: June-19-17 8:14 AM
To: Viive Sawler
Subject: Re: CAR Slides

Perfect

Sent from my iPhone

On Jun 19, 2017, at 8:01 AM, Viive Sawler <Viive.Sawler@oeb.ca> wrote:

Hi Rose,

I was going to send you the draft this morning when I get into the office. Maybe once I send it, we can chat over the phone if you're not coming in? I also think we should send out the Business Plan in advance to everyone.

I will be before 9:00 and should have the slide deck to you shortly thereafter.

V

Sent from my BlackBerry - the most secure mobile device - via the TELUS Network

From: Rosemarie.Leclair@oeb.ca
Sent: June 19, 2017 7:18 AM
To: Viive.Sawler@oeb.ca
Subject: CAR Slides

Do you have a draft you want me to look at today?
Not sure I'm coming into the office. I may work from home

Sent from my iPhone

<CAR Presentation - Jun-22-17.pptx>

<CAR Jun 22 Mtg-Draft Agenda.docx>