

**Rosemarie Leclair**

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**From:** Rosemarie Leclair  
**Sent:** June 19, 2017 11:46 AM  
**To:** Viive Sawler  
**Subject:** Re: Revised version of slides

OK...getting there...

Need to keep CAR separate from other forums...so change header not CAR and Other...Just Other..  
 Need on CAR composition to say it is at CEO level ( again...look at how Bruce did it for his Market Renewal slides)  
 On CAR membership..more impact if we sub bullet the list...and maybe say inn brackets ##s)...also it does not say enough ie residential, small business and industrial....does not say under policy...environmental....and doesn't talk about important linkage to industry assoc like OEA and EDA...  
 We should probably also have something on rules...are notes taken, are they public...I think that's all covered in there TOR

Need to say other two are more operational day to day in their focus...CAR is longer term, strategic,

I like the idea of slide with past items, and topics submitted...populate it and lets see what it looks like....

We should put a proposed schedule out ie have it with dates...can you get that organized

Sent from my iPad

On Jun 19, 2017, at 11:17 AM, Viive Sawler <[Viive.Sawler@oeb.ca](mailto:Viive.Sawler@oeb.ca)> wrote:

Here is a revised version. Let me know what you think. On slides 5 and 6, I've added a couple of comments – hoping you can open them on whatever device you are using to view.

On slide 4, I added a bullet about CAR membership representation. But when I send out the email with the Business Plan, can also include the current membership list.

Looks like we'll have 27 people on Thursday, 28 including Aleck:

**Accepted**

Steve Baker  
 Dave Butters  
 Helga Reidel  
 Nicole Risse  
 Jim Sanders  
 Vinay Sharma  
 Todd Wilcox  
 Jeff Lehman  
 David McFadden  
 Colin Anderson  
 Dennis Hogarth  
 Theresa McClenaghan  
 Plamen Petkov  
 Shahrzad Rahbar

**OEB**

Rose  
 Ken  
 Christine  
 Lynne  
 Allison  
 Michael

MaryAnne  
 Julie  
 Ceiran  
 Lisa  
 Neil  
 Viive  
 Sarah (I think Sarah is going to bring Mike D. to make sure there are no tech glitches)

**Strategy Corp**

Aleck Dadson

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**From:** Rosemarie Leclair  
**Sent:** June-19-17 10:29 AM  
**To:** Viive Sawler  
**Subject:** Re: CAR Slides

Re last CAR..I meant items that came out of the round table that day that are reflected in the notes of the meeting

Sent from my iPad

On Jun 19, 2017, at 10:15 AM, Viive Sawler <[Viive.Sawler@oeb.ca](mailto:Viive.Sawler@oeb.ca)> wrote:

Okay, thanks for the comments. I will make some adjustments to the slides and send back to you.

Re – the last CAR meeting, it was on Feb. 24/16 and these were the followup items noted in the meeting summary. I haven't seen anything further from Aleck since he shared his presentation outline with us last week. I'm guessing bullets 2 and 3 will probably be addressed as part of that discussion. The only member suggested items that were listed on the Feb. 24<sup>th</sup> agenda were "Potential Impact of Micro Grids" and "OEB and the next LTEP"

- OEB commitment to include:
  - Optimal decision making - If the desire is to bend the cost curve, then how does regulatory design reward on something different from capital cost.
  - And the evolving energy sector - Where does the OEB see things going and how will it re-tool to support that.
  - LTEP will carry over to the next session. OEB will hope to look at the related cost consequences.

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**From:** Rosemarie Leclair  
**Sent:** June-19-17 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 membership 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](mailto: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

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**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](mailto: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

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**From:** [Rosemarie Leclair@oeb.ca](mailto:Rosemarie.Leclair@oeb.ca)  
**Sent:** June 19, 2017 7:18 AM  
**To:** [Viive.Sawler@oeb.ca](mailto: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>

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

