

Rosemarie Leclair

From: Rosemarie Leclair
Sent: June 19, 2017 4:53 PM
To: Viive Sawler
Subject: Re: Revised version of slides

Viive, just had a quick look...a few tweaks tomorrow and I think we are done. It looks pretty good

Sent from my iPad

On Jun 19, 2017, at 1:20 PM, Viive Sawler <Viive.Sawler@oeb.ca> wrote:

I've updated the deck but just a couple of notes:

I did look at the Market Renewal slides so I 'borrowed' some words and edited them slightly before using on the CAR slide. The references included: "Create a CEO Roundtable to create alignment at the executive level" and "CEO led forum for high level strategic discussions with key CEOs/Sr executives from the sector."

Just re – the EDA and OEA. I know Vinay is representing the EDA and on the CAR, Mike Matthews is the EDA appointed rep for IASC but I'm not sure where the OEA fits in – I don't think we have an OEA appointed rep? Maybe something to consider when refreshing the RASC/IASC memberships. Andrew Sasso was partially wearing an OEA hat the other day but he wasn't at IASC to represent the OEA? Not sure how to address this in the slides?

Re – rules about note taking. There is a reference in the ToR of the RASC and IASC about note taking but I don't see anything about that in the CAR ToR? As a result – on the 2nd CAR slide – I haven't done much besides putting into sub-bullets the categories and the number of reps for each. So maybe this doesn't quite cut it yet?? I have made a couple of adjustments on the RASC and IASC slide but maybe they aren't there quite yet either.

Just on the proposed dates. I'm thinking the next CAR should be in Sept. or October but I know you want to launch the CEO's Advisory Forum on Innovation around that time too – is that a concern if they are potentially within the same month or a month of each other? If this isn't a major concern, maybe the schedule going forward looks something like this:

June 22, 2017
 October X, 2017
 February X, 2018
 June X, 2018

On the Open Discussion slide – I populated with some items from Feb./2016 – not sure if it's possible to do a quick re-cap on those or if trying to followup on past items is going to take away time to discuss the topics Helga suggested plus whatever other topics people might bring forward. I thought maybe when you open up the roundtable, maybe in your remarks you can mention some of these past topics to recap on if necessary or to do a quick update? Just a thought.

From: Rosemarie Leclair
Sent: June-19-17 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> 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

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> 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 follow-up 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. 24th 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.

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 Chair'd 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 Chair'd 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>

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

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