



Chair's Advisory Roundtable

June 22, 2017

Agenda

- Welcome & Introductions
- Strategic Plan Discussion
- Break
- Open Discussion
- Adjourn



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Objectives of CAR

- Seek advice and input into the broad policy objectives of the OEB
- Provide an opportunity for stakeholders to dialogue directly with the Chair, Board members and the Executive team, on priority and emerging issues within the sector
- Facilitate an open exchange and dialogue with a focus on the broader public interest



CAR Composition

- Representation from a broad cross-section of CEOs and senior executives
 - Residential & Business Consumers (11)
 - Distribution Utility/Transmission/Generation (7)
 - Public Policy & Environment (3)
- Chair & CEO-led to foster high level strategic discussions with CEOs and create alignment at the executive level
- Cross representation and link back to associations such as the EDA and OEA
- Chaired by Chair of OEB, supported by Viive Sawler, Executive Liaison, Stakeholder Relations



Other OEB Forums

Regulatory Affairs Steering Committee (RASC)

- Purpose: Provide advice, input and feedback on matters such as Rules of Practice and Procedure and related practice directions, filing requirements, guidelines and operational matters relating to OEB's application processes
- Membership representation from electricity and gas sector with a regulatory matters' focus
- Chaired by: Vice President, Applications
- Will be sending out a call for nominations to refresh membership in near future



Other OEB Forums

Industry Affairs Steering Committee (IASC)

- Purpose: Provide advice, input and feedback on matters relating to codes and rules, including their effectiveness, implementation and opportunities for improvement
- Membership representation from electricity and gas sector with an operational focus (includes an EDA appointed rep)
- Chaired by: Brian Hewson, Vice President, Consumer Protection and Industry Performance



Open Discussion

Follow-up items from February 24, 2016 CAR Meeting:

- Cap and Trade
- RPP Roadmap
- Smart Grid & Cyber Security
- LTEP/price of energy



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Open Discussion

Member suggestions:

- 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?



Outcomes & Next Steps

- Scheduling of future CAR meetings:
 - October 2016
 - February 2017
 - June 2017
- (Note: Can send out a doodle survey for specific date preferences? – also check against big conferences/events)

