



Chair's Advisory Roundtable

June 22, 2017

Agenda

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



Objectives of CAR

- Provide context and seek advice and input for OEB's broad, regulatory and policy agenda
- Facilitate an open exchange and dialogue between the Chair, Board members and the Executive team, on priority and emerging issues within the sector



CAR Composition

- Representation from a broad cross-section of stakeholder perspectives:
 - Residential & Business Consumers (11)
 - Distribution Utility/Transmission/Generation (7)
 - Public Policy & Environment (3)
- Cross representation and linkages to consumer and industry associations
- Membership at CEO level to ensure high level strategic discussions and facilitate alignment at the executive level
- Chaired by Chair of OEB
- Dedicated OEB staff support, Viive Sawler, Executive Liaison, Stakeholder Relations



Other OEB Forums

Regulatory Affairs Steering Committee (RASC) - 2015

- 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) - 2015

- Provide advice, input and feedback on matters relating to **codes and rules**, and matters impacting day to day **business operations**, including their **effectiveness, implementation** and opportunities for **improvement**
- Membership representation from electricity and gas sector with an operational focus
- Chaired by: Vice President, Consumer Protection and Industry Performance





OEB Business & Strategic Planning

Open Discussion

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

- ✓ Cap and Trade
- ✓ RPP Roadmap
- ✓ Cyber Security
- ✓ LTEP/price of energy



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Open Discussion

Member suggestions:

- Pace of regulatory change. This has driven significant costs 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 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?

Other:

- CAMPUT 2018



Outcomes & Next Steps

- Scheduling of future CAR meetings:
 - October 2017
 - February 2018
 - June 2018



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