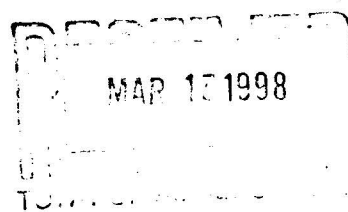


The Regular Meeting of the Amherstburg Hydro-Electric Commission for the Town of Amherstburg was held on February 11, 1998 with the following members present.

T. Tiefenbach, Chairman
R. Pillon, Vice-Chairman
W. Hurst, Mayor



Also Present: **L. Smith, General Manager**
A. Parnell, Secretary Treasurer
K. Atkinson, Superintendent

1. The Chairman of the Commission called the meeting to order at 4:00 P.M.
2. **Motion:** That the minutes of the last regular meeting of January 14, 1998, be accepted as presented. *(Hurst/Pillon)*

MOTION CARRIED

3. There were no declarations of conflict of interest.
4. There were no delegations.
5. **Motion:** That the bills and accounts since the last regular meeting of January 14, 1998, be received. *(Pillon/Hurst)*

MOTION CARRIED

6. There was no business arising from the minutes or unfinished business.

7. **Consent Agenda**

Motion: That the Consent Agenda as presented, namely:

- 7.1 M.E.A. Industry Reform Update Volume 3, Number 1, entitled "Update on MEA Task Groups on White Paper Issues"; Management recommended note and file.
- 7.2 M.E.A. Industry Reform Update Volume 3, Number 2 entitled "Two MEA Members to Sit on Market Design Committee"; Management recommended note and file.
- 7.3 M.E.A. Industry Reform Update Volume 3, Number 3 entitled "Court of Appeal Delivers Decision on Dissolution of the Brantford PUC"; Management recommended note and file.

- 7.4 Letter from Windsor Utilities Commission along with the Chairman's Annual Report for the year 1997; Management recommended note and file.
- 7.5 Press Release from the Ministry of Energy regarding the Creation of an Interim Competitive Electricity Market; Management recommended note and file.
- 7.6 M.E.A. Date Pad, February 1998; Management recommended note and file.
- 7.7 O.E.L. Dialogue, January/February 1998; Management recommended note and file.
- 7.8 ENERconnect update, January 29, 1998; Management recommended note and file.
- 7.9 Industry Reform Update Volume 3, Number 4 entitled "Two MEA Representatives to Serve on Energy Minister's Electricity Transition Committee"; Management recommended note and file.
- 7.10 M.E.A. Circuit Breaker, February/March 1998; Management recommended note and file.
- 7.11 The Reciprocal, a M.E.A.R.I.E. Publication, Winter 1998; Volume 98, Number 1; Management recommended note and file.
- 7.12 Letter from Lincoln Hydro Electric Commission introducing Mr. John Alton who has been nominated for election to the position of Vice President of the M.E.A. at the Annual Meeting on March 2, 1998; Management recommended note and file.

be accepted as presented. *(Hurst/Pillon)*

MOTION CARRIED

8. Correspondence

- 8.1 **Motion:** That the letter from District Eight requesting nominations for Commissioners to serve on the District 8 Executive to fill the vacancy of outgoing Commissioner Robert Teron be received for file. *(Hurst/Pillon)*

MOTION CARRIED

- 8.2 **Motion:** That the memo from the M.E.A. regarding a suggested presentation to municipal councils on the White Paper be received for file. *(Hurst/Pillon)*

MOTION CARRIED

- 8.3 **Motion:** That the memo from the M.E.A. encouraging member utilities to participate in Earth Day - April 22, 1998, be received and further that Management report back at the next meeting with a recommendation with respect to participation. *(Pillon/Tiefenbach)*

MOTION CARRIED

- 8.4 **Motion:** That the notice of the Amherstburg Chamber of Commerce 1998 Membership Renewal be received and that same be paid. *(Hurst/Pillon)*

MOTION CARRIED

9. **Reports from Management**

- 9.1 The General Manager and the Secretary Treasurer provided verbal reports on activities during the month of January. Mayor Hurst requested that the market value of the parking lot adjacent to the building at 211 Sandwich Street South be obtained.

- 9.2 The Superintendent provided a report regarding the adoption of a formal Hydro-Electric Commission Logo.

Motion: That the logo as presented be adopted as the formal Hydro-Electric Commission Logo. *(Hurst/Pillon)*

MOTION CARRIED

- 9.3 **Motion:** That the Overtime Report and Work Report for the month of January 1998 be received. *(Pillon/Hurst)*

MOTION CARRIED

10. There was no new business.

11. **Motion:** That the regular meeting of the H.E.C. be temporarily adjourned to enter into Committee-of-the-Whole for the purposes of discussing personnel, legal and property issues. *(Hurst/Pillon)*

MOTION CARRIED

Motion: That the regular meeting of the H.E.C. resume. *(Hurst/Pillon)*

MOTION CARRIED

**AMHERSTBURG HYDRO-ELECTRIC COMMISSION
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- 4

Motion: That the report from Management pertaining to future staffing requirements be received, with further discussion pertaining to same to be held at a later date. *(Hurst/Pillon)*

MOTION CARRIED

Motion: That Kevin Atkinson continue to be employed by the Hydro-Electric Commission for the Town of Amherstburg as Superintendent. *(Hurst/Pillon)*

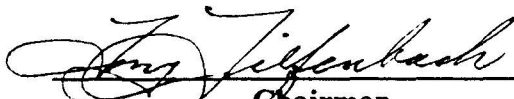
MOTION CARRIED

Motion: That the services of Larry Smith as General Manager, be extended to May 29, 1998, following which, he will retire. *(Hurst/Pillon)*

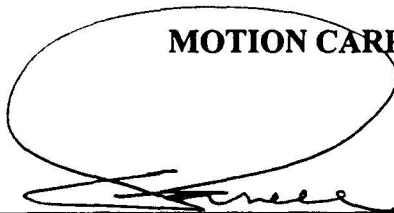
MOTION CARRIED

12. There being no further business, the meeting was adjourned at 5:50 P.M. *(Pillon/Hurst)*

MOTION CARRIED



Chairman



Secretary Treasurer