

Minutes of a Special Joint Meeting held between the Council of the Corporation of the Town of Amherstburg and the Amherstburg Hydro Electric Commission on Monday, July 12, 1999 at 6:00 p.m.

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Tony DiBartolomeo
Councillor Robert Anderson
Councillor Lynne Fox
Councillor Robert Pillon
Councillor Gerry Theriault
Councillor Tony Tiefenbach

ALSO PRESENT:

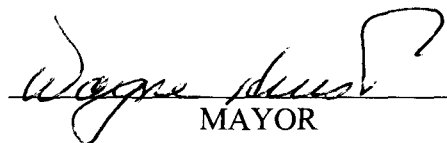
Bill King, Chief Administrative Officer
Paul Beneteau, Treasurer
Alan Parnell, Amherstburg Hydro Electric
Kevin Atkinson, Amherstburg Hydro Electric

Mayor Hurst advised that the purpose of the meeting was for the Hydro Electric Commission to update Council on progress made in response to Bill 35, being the Energy Competition Act. Mr. Parnell reviewed a proposed action plan, which included forming alliances with other local Municipal Electric Utilities. He noted that RDII Utility Consulting and Technologies Incorporated had completed a financial analysis for the seven County utilities. The next phase in the process would be to develop a business plan for an Essex County Retail Affiliate. A question and answer period followed.

Moved by L. Fox, seconded by T. Tiefenbach that the Financial Impact Study prepared by RDII Utility Consulting and Technologies Inc. be received, and that the Amherstburg Hydro Electric Commission begin the process to undertake a business plan which could result in the retail portion of the Amherstburg Hydro Electric Commission participating in a joint Retail Affiliate in conjunction with other County utilities.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that we do now adjourn.


MAYOR


CHIEF ADMINISTRATIVE OFFICER