



Received by
Council
May 25/99

The Regular Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on April 14, 1999 with the following members present.

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

Also Present: A. Parnell, Secretary Treasurer
K. Atkinson, Superintendent

- 1.a) The Secretary of the Commission called the meeting to order at 4:00 P.M.
- 1.b) The Secretary called for nominations for the position of Chairman for the year 1999. Commissioner Pillon nominated Commissioner Tiefenbach for the position of Chairman. The Secretary asked if there were further nominations.

Motion: That the nominations for the position of Chairman be closed.
(Pillon/Hurst)

MOTION CARRIED

The Secretary declared Commissioner Tiefenbach as elected to the position of Chairman for the year 1999.

- 1c) The Secretary called for nominations for the position of Vice-Chairman for the year 1999. Mayor Hurst nominated Commissioner Pillon for the position of Vice-Chairman. The Secretary asked if there were further nominations.

Motion: That the nominations for the position of Vice-Chairman be closed.
(Hurst/Pillon)

MOTION CARRIED

The Secretary declared Commissioner Pillon as elected to the position of Vice-Chairman for the year 1999.

- 1.d) Elected Chairman Tony Tiefenbach took the Chair and called for a nomination to appoint Mr. Alan Parnell as Secretary of the Commission for the year 1999

Motion: That Alan Parnell be appointed Secretary of the Commission for the year 1999. *(Pillon/Hurst)*

MOTION CARRIED

2. **Motion:** That the minutes of the regular meeting of March 10, 1999, be accepted as presented. (*Hurst/Pillon*)

MOTION CARRIED

3. There was no unfinished business.
4. There was no disclosure of pecuniary interest.
5. There were no delegations.
6. **Motion:** That the bills and accounts since the last regular meeting of March 10, 1999, be received. (*Hurst/Pillon*)

MOTION CARRIED

7. **Consent Agenda**

Motion: That the Consent Agenda as presented, namely:

- 7.1 Copy of a letter to Grimsby Hydro from Brampton Hydro in response to Brampton Hydro's concerns with respect to the composition of the ENERconnect Board of Directors; Management recommended receive for file.
- 7.2 Memo from ENERconnect regarding the results of the ENERconnect Board of Directors Election for the term 1999-2000; Management recommended receive for file.
- 7.3 Notice of the Third Annual Utility/Industry Forum to be held in Windsor, Thursday, April 22, 1999; Management recommended receive for file.
- 7.4 Notice of the Southwest Utilities Golf Tournament to be held in Mooretown, Saturday, May 29, 1999; Management recommended receive for file.
- 7.5 Notice of the M.E.A. Legal Matters Seminar to be held April 29-30, 1999 in Markham; Management recommended receive for file.
- 7.6 Notice of the M.E.A. Seminar entitled "Value Based Management" to be held May 29, 1999 in Hamilton; Management recommended receive for file.
- 7.7 Notice of the M.E.A. Seminar entitled "Thriving in Change" to be held May 11, 1999 in Toronto; Management recommended receive for file.
- 7.8 Notice of the M.E.A. Seminar entitled "Change Leadership" to be held April 19, 1999 in London; Management recommended receive for file.

- 7.9 Notice of the M.E.A. Seminar entitled "Behavioral Interviewing Skills" to be held in Burlington, June 17, 1999; Management recommended receive for file.
- 7.10 Notice of the M.E.A. Four Series Programs/Seminar entitled "Enhancing Customer Service"; Management recommended receive for file.
- 7.11 Letter from Ontario Power Generation concerning the formation of the new company effective April 1, 1999, along with a company brochure (brochure available at the meeting); Management recommended receive for file.
- 7.12 ENERconnect Service Bulletin; Management recommended receive for file.
- 7.13 ENERconnect Update, March 1999, Volume 2, Issue 3; Management recommended receive for file.
- 7.14 M.E.A. Circuit Breaker, April 1999; Management recommended receive for file.
- 7.15 M.E.A. Circuit Breaker Special Annual Meeting Supplement; Management recommended receive for file.
- 7.16 M.E.A. Date Pad, April 1999; Management recommended receive for file.
- 7.17 Letter from Power Workers' Union enclosing a newly published brochure on changes arising out of Bill 35 (Brochure available at the meeting); Management recommended receive for file.
- 7.18 M.E.A. Industry Reform Update, Volume 4 Number 4; Management recommended receive for file.
- 7.19 M.E.A. Industry Reform Update, Volume 4 Number 5; Management recommended receive for file.
- 7.20 M.E.A. Industry Reform Update, Volume 4, No. 6; Management recommended receive for file.
- 7.21 ENERconnect Special Announcement, April 14, 1999; Management recommended receive for file.

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

MOTION CARRIED

8. Correspondence

- 8.1 **Motion:** That the letter from the M.E.A. regarding "Unfilled Positions on District 8 Executive" be received and further, that Commissioner Tiefenbach's name be submitted as the Commission's representative to serve on the District 8 Executive. *(Hurst/Pillon)*

MOTION CARRIED

- 8.2 **Motion:** That the letter from the Ontario Energy Board enclosing the Transitional Distribution License for the Hydro Electric Commission for the Town of Amherstburg, Transitional Distribution Rate Order and the approved Affiliate Relationships Code for Electricity Distributors and Transmitters be received. *(Hurst/Pillon)*

MOTION CARRIED

- 8.3 **Motion:** That the letter from RDII Consulting & Technologies Inc. enclosing a Draft of the A.H.E.C. Bill 35 Financial Impact Study, be received and referred to Management for their review and response to RDII prior to the issuance of the final report. *(Pillon/Hurst)*

MOTION CARRIED

- 8.4 **Motion:** That the letter from Ontario Hydro approving the 1999 Utilization of Funds Over and Above Current Operating Requirements in the amount of \$694,800, Authorization to Invest and Approval of Rates and Charges, as submitted, be received. *(Pillon/Hurst)*

MOTION CARRIED

9. Reports from Management

- 9.1 **Motion:** That the verbal reports from the Secretary Treasurer and the Superintendent on activities during the month of March 1999, be received. *(Pillon/Tiefenbach)*

MOTION CARRIED

- Motion:** That the recommendation from the Superintendent that a once-a-month Street-Light Surveillance Program be instituted and that the details and the cost of same be outlined in a report forwarded to Amherstburg Town Council for their consideration. *(Pillon/Hurst)*

MOTION CARRIED

- 9.2 **Motion:** That the minutes of the regular Safety Meeting of the A.H.E.C. held on March 9, 1999, be received for file. *(Pillon/Hurst)*

MOTION CARRIED

- 9.3 **Motion:** That the Overtime and Work Reports for the month of March 1999 be accepted as presented. *(Pillon/Hurst)*

MOTION CARRIED

- 9.4 **Motion:** That the report from the Secretary Treasurer on Year 2000 Compliance be received. *(Hurst/Pillon)*

MOTION CARRIED

- 9.5 There was no report further to that of item 8.3.

- 9.6 The Secretary Treasurer referred the Commission to correspondence received under item 8.4.

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

MOTION CARRIED

- Motion:** That the Regular Meeting of the A.H.E.C. resume. *(Pillon/Hurst)*

MOTION CARRIED

11. **New Business**

- 11.1 **Motion:** That the verbal request from the I.B.E.W. Local 636 to permit the distribution of pamphlets entitled "Will Deregulation Short Circuit North America's Power Supply?" to A.H.E.C. customers, be received and that authorization be given for the brochures to be placed in the printed material rack and on the counter. *(Pillon/Hurst)*

MOTION CARRIED

AMHERSTBURG HYDRO-ELECTRIC COMMISSION
REGULAR MEETING APRIL 14, 1999

12. There being no further business, the meeting was adjourned at 5:15 P.M.
(Tiefenbach/Hurst)

MOTION CARRIED


Chairman


Secretary Treasurer