



The Regular Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on July 13, 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. The Chairman of the Commission called the meeting to order at 4:00 P.M.
2. **Motion:** That the minutes of the regular meeting of June 9, 1999, be accepted as presented. *(Hurst/Pillon)*

MOTION CARRIED

3. There was no business arising from the minutes/unfinished business.
4. There was no disclosure of pecuniary interest.
5. **Delegations.**

Motion: That the rules of order be waived in order that delegations may be heard. *(Pillon/Hurst)*

MOTION CARRIED

Mrs. Ann McKerrow, Secretary and Mrs. Donna Goulin, President, Fort Malden Guild of Arts & Crafts (The Gibson Gallery) appeared before the Commission with respect to correspondence item 8.1.

Motion: That the report from the Secretary Treasurer regarding the amendment of the lease between the Fort Malden Guild of Arts & Crafts and the Amherstburg Hydro-Electric Commission be received and that the recommendation of the Secretary Treasurer to amend the termination clause within the lease be accepted and that the lease be amended accordingly. *(Hurst/Pillon)*

MOTION CARRIED

6. Motion: That the bills and accounts since the last regular meeting of June 9, 1999, be received. *(Hurst/Pillon)*

MOTION CARRIED

7. Consent Agenda

Motion: That the Consent Agenda as presented, namely:

- 7.1 M.E.A. Industry Reform Update Volume 4, Number 12; Management recommended receive for file.
- 7.2 M.E.A. Industry Reform Update Volume 4, Number 13; Management recommended receive for file.
- 7.3 M.E.A. Industry Reform Update Volume 3, Number 14; Management recommended receive for file.
- 7.4 M.E.A. Circuit Breaker, July/August, 1999; Management recommended receive for file.
- 7.5 M.E.A. Date Pad, July 1999; Management recommended receive for file.
- 7.6 ENERconnect Update, Volume 2, Issue 6; Management recommended receive for file.
- 7.7 Update from the Technical Panel of the IMO; Management recommended receive for file.
- 7.8 Letter from Ontario Hydro Services Company introducing Ontario Hydro Services Company and Ontario Power Generation Incorporated as two successor companies of Ontario Hydro; Management recommended receive for file.
- 7.9 Letters and information packages from Ontario Hydro Services Company dated June 11, June 29 and July 7, 1999, pertaining to Stakeholder Consultation for Transmission Cost Allocation and Rate Design for the year 2000; Management recommended receive for file.

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

MOTION CARRIED

8. Correspondence

- 8.1 **Motion:** That the letter from the Fort Malden Guild of Arts and Crafts (The Gibson Gallery) requesting that the lease agreement be amended to permit the reconstruction of the Gibson Gallery on the site in the event that the original building is destroyed, be received for file. *(Pillon/Hurst)*

MOTION CARRIED

9. Reports from Management

- 9.1 **Motion:** That the report and recommendation from the Secretary Treasurer regarding the amendment of the lease between the Fort Malden Guild of Arts and Crafts (The Gibson Gallery) and the Hydro Electric Commission be received and that the Commission concur with the recommendation. *(Pillon/Hurst)*

MOTION CARRIED

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

MOTION CARRIED

- Motion:** That a letter be sent to Michael Cristofaro congratulating him on completion of his fourth level of the Lines Trade Training Program. *(Hurst/Pillon)*

MOTION CARRIED

- 9.3 **Motion:** That the minutes of the regular Safety Meeting of the A.H.E.C. held on June 8, 1999, be received. *(Hurst/Pillon)*

MOTION CARRIED

- 9.4 **Motion:** That the Overtime and Work Report for the month of June 1999 be received. *(Pillon/Hurst)*

MOTION CARRIED

- 9.5 Motion: That the Y2000 Compliance Report for the month of May 1999 be received. *(Hurst/Pillon)*

MOTION CARRIED

- 9.6 Motion: That the Ontario Energy Board Seminar to be held July 20-21, 1999 in London pertaining to the Performance Based Regulation Rate Handbook be received and that the Secretary Treasurer be authorized to attend. *(Pillon/Hurst)*

MOTION CARRIED

- 9.7 Motion: That the notice of the M.E.A. Seminar entitled OBCA Boards of Directors to be held October 14, 1999 in Toronto be received and that the Secretary Treasurer be authorized to attend. *(Pillon/Tiefenbach)*

MOTION CARRIED

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. *(Pillon/Tiefenbach)*

MOTION CARRIED

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

MOTION CARRIED

11. New Business

The Chairman reported that a joint meeting of Council and the Hydro-Electric Commission was held on July 12, 1999, at which time a presentation was made by the Secretary Treasurer with respect to the undertaking of a business plan which could result in the retail portion of the A.H.E.C. participating in a joint retail affiliate, in conjunction with other county utilities. The Chairman further reported that it was moved by Councillor Fox and seconded by Councillor Tiefenbach that the Financial Impact Study prepared by RDII Utility Consulting & Technologies Incorporated be received and that the A.H.E.C. begin the process to undertake a business plan which could result in the retail portion of the A.H.E.C. participating in a joint retail affiliate in conjunction with other county utilities.

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12. There being no further business, the meeting was adjourned at 4:35 P.M.
(Hurst/Pillon)

MOTION CARRIED


Chairman


Secretary Treasurer

L.A.C.A.C.

RECR