

Committee Room C
March 16, 2011

Council convened an information session at 6:00 p.m. with respect to the Community Energy Initiative and Guelph Hydro Inc.

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Piper and Van Hellemond

Absent: Councillors Kovach, Laidlaw and Wettstein

Present on behalf of Guelph Hydro Inc.: Barry Chuddy, CEO; Ian Miles, CFO; Sandra Manners, Director of Communications; Seymour Trachimovsky, Corporate Secretary; Ron Collins, VP Business Development and Partnerships; and Matthew Weninger, Director of Metering and Conservation

Guelph Hydro Board of Directors: Jasmine Urisk, Chair; Jane Armstrong; Rick Thompson; Judy Fountain; Brian Cowan; William Koornstra; and Barbara Leslie

Staff Present: Dr. J. Laird, Executive Director of Planning & Building, Engineering & Environment; Mr. P. Cartwright, General Manager of Economic Development & Tourism; Mr. R. Kerr, Corporate Manager of Community Energy; and Mrs. L.A. Giles, General Manager of Information Services/City Clerk

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

The purpose of the meeting was to provide information on the Community Energy Initiative and Guelph Hydro Inc.

The Corporate Manager of Community Energy provided an overview of the Community Energy Initiative highlighting the following:

- Mayor's Task Force on Community Energy
- Planning: Energy Density Mapping
- Economic Development
- Corporate Energy Activity.

Barry Chuddy, CEO, Guelph Hydro Inc. provided information on:

- how hydro supports the community energy initiative
- the energy sector today
- what utilities are up against and the industry issues
- evolution of the electricity market

- rising electricity prices
- Guelph Hydro Electric Systems distribution rate increases

In response to questions, the presenters provided answers and clarifications.

ADJOURNMENT

The meeting adjourned at 8:42 o'clock p.m.

Minutes read and confirmed April 26, 2011.

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Mayor

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Clerk