

| Engagement Information |  |
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| <b>Date:</b>           | September 30, 2015   |
| <b>Location:</b>       | Town of Newmarket Municipal Office   |
| <b>Subject:</b>        | York Region Local Advisory Committee Inaugural Meeting   |
| <b>Attendees:</b>      | <p><b><u>Committee Members</u></b><br/>Teresa Cline<br/>Jennifer Ladouceur<br/>Jason Unger<br/>Tricia Myatt<br/>Marc Pourvahidi<br/>Brent Kopperson<br/>Harry French<br/>Peter Miasek<br/>Avia Eek<br/>Debra Scott<br/>Behdad Bahrami<br/>Matt Hopps<br/>Rob Detta Colli<br/>Dr. Alis Kennedy<br/>Norm Vézina<br/>Jennifer Wong<br/>Natasha Charles</p> <p><b><u>Newmarket-Tay Hydro</u></b><br/>Larry Herod<br/>Gaye-Donna Young</p> <p><b><u>PowerStream</u></b><br/>Neetika Sathe<br/>Riaz Shaikh</p> <p><b><u>IESO</u></b><br/>Michael Lyle<br/>Bob Chow<br/>Julia McNally<br/>Nicole Hopper<br/>Amanda Flude<br/>Alexandra Barrett</p> <p><b><u>Regrets</u></b><br/>Graham Seaman<br/>Winanne Grant<br/>Dr. Anita Tucker<br/>Chief Donna BigCanoe</p> |

|   | Key Topics   | * Follow up Actions   |
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| 1 | <p><b>Opening Remarks and Roundtable Introductions</b></p> <ul style="list-style-type: none"> <li>Larry Herod, Director, Distribution Services, Newmarket-Tay Power welcomed everyone, gave an overview of the committee's formation, and discussed the focus of the meeting.</li> <li>Roundtable introductions were made</li> </ul> |   |
| 2 | <p><b>Role of the Local Advisory Committee (LAC)</b></p> <ul style="list-style-type: none"> <li>Neetika Sathe, VP, Corporate Development, PowerStream provided an overview of the committee's role and the nature of issues and topics that the LAC will be discussing</li> </ul> <p><b>Review of LAC Manual</b></p>                 | <input type="checkbox"/> Amanda to circulate updated committee contact information sheet to group |



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|   | <ul style="list-style-type: none"> <li>Amanda Flude, Sr. Advisor, Regional and Community Engagement, IESO, gave an overview of the manuals that committee members had received two weeks earlier             <ul style="list-style-type: none"> <li>All materials are available publically on the IESO's website, and have been presented collectively as a resource</li> <li>Manuals will evolve over time as materials become updated, created or available</li> </ul> </li> </ul>  |   |
| 3 | <p><b>Presentation of York Region IRRP and Discussion of Local Needs/Next Steps</b></p> <ul style="list-style-type: none"> <li><b>Presentation delivered by Nicole Hopper, Sr. Planner, IESO</b> <ul style="list-style-type: none"> <li>The regional planning process</li> <li>Summary of findings from the York Region IRRP</li> <li>Need for additional supply capacity in Markham, Vaughan and Northern York Region beginning in 2021</li> <li>Engaging the community in the discussion</li> <li>Discussion and Next Steps</li> </ul> </li> <li><b>Committee asked questions/commented on the following during the meeting:</b> <ul style="list-style-type: none"> <li>Local distributed generation (DG) currently contracted in the area</li> <li>Amendment 2 to the <i>Growth Plan for the Greater Golden Horseshoe</i> (the <i>Growth Plan</i>), provides updated forecasts of population and employment for 2013 and introduces new population and employment forecasts for 2036 and 2041 for York Region. These increased forecasts are to be used for planning and managing growth in the GGH. York Region is forecast to grow to a population of 1.79 million and employment of 900,000 by 2041. The Regional Official Plan must be brought into conformity with Amendment 2 by June 17, 2018.</li> <li>Regional Express Rail will be implemented in 2022; should be included in the medium and long-term demand forecast</li> <li>Information provided during the meeting was good, however; would be helpful to know what exactly is needed and when, in specific areas</li> <li>Cities of Markham, Vaughan and Newmarket, and Chippewas of Georgina Island First Nation community are undertaking Municipal/Community Energy Plans. Would be useful for the LAC to know more about this.</li> </ul> </li> <li><b>Feedback on Conservation (CDM):</b> <ul style="list-style-type: none"> <li>Uncertainty around being able to determine that CDM resources can be expected to offset nearly 38% of local growth</li> <li>Others may be able to help roll out CDM initiatives as well as contribute to ideas and implementation aside from just</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> IESO to provide more detail on contracted DG in the Region at next LAC meeting</li> <li><input type="checkbox"/> Presentation by three municipalities and one First Nation community on Municipal and Community Energy Plans to be added to next LAC meeting Agenda</li> <li><input type="checkbox"/> York Region Working Group to prepare an Executive Summary on the York Region Integrated Regional Resource Plan (IRRP) for next meeting</li> </ul> |



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|   | <p>local distribution companies</p> <ul style="list-style-type: none"> <li>• <b>Feedback on Technology:</b> <ul style="list-style-type: none"> <li>- Opportunity to look at what is being done globally. City of Vaughan’s Economic Development department is launching the Vaughan International Commercialization Centre on October 20, allowing businesses to come and learn about new technologies that are being showcased from around the world</li> <li>- Singularity University presented in August about disruptive technology. It is not possible to keep up with technology using a traditional model of community input. Need a more technical understanding for this area of subject matter.</li> </ul> </li> <li>• <b>Feedback on Community Engagement:</b> <ul style="list-style-type: none"> <li>- Need to determine solutions for the medium and long-term need, so this is where the focus should be</li> <li>- More specificity is needed for each of the options identified to meet need, and what that means at a community level</li> <li>- General public does not understand what a kilowatt is, but they also want to know what that means for them and why they should care about the matter</li> <li>- A brief Executive Summary of the IRRP would be beneficial for LAC members to be able to understand and communicate on it</li> </ul> </li> <li>• <b>Feedback on the role and development of the LAC:</b> <ul style="list-style-type: none"> <li>- IESO needs to bring greater clarity to the next meeting on the evolving nature and focus of the LAC, and the opportunities for flexibility with following the general LAC Terms of Reference. (i.e. Amount of meetings a year needs to be greater for this particular area)</li> </ul> </li> </ul> |  |
| 4 | <p><b>Public Questions/Comments</b></p> <ul style="list-style-type: none"> <li>• Amanda facilitated an open question and comment opportunity for the members of the public that were in attendance</li> </ul>   |  |
| 5 | <p><b>Closing Remarks</b></p> <ul style="list-style-type: none"> <li>• Michael Lyle, VP, Planning, Law and Aboriginal Relations, IESO, spoke about commitment to regional planning, and the status of other LACs across the province</li> <li>• Larry provided closing remarks <ul style="list-style-type: none"> <li>- Further details on timing of broader engagement to be discussed at next LAC meeting</li> </ul> </li> </ul>  | <ul style="list-style-type: none"> <li><input type="checkbox"/> Amanda to share materials and next meeting date with LAC members as they become available</li> </ul> |



Independent Electricity  
System Operator

## Meeting Notes

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|   | - Next meeting of the York Region LAC is estimated to be approximately early to mid-December, and details will be provided once determined. |  |
| 6 | <b>Meeting closed at 8:30 pm</b><br><b>Next meeting JANUARY 11, 2016</b>  |  |