



# Meeting Summary

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## Regional Planning Process Advisory Group

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**Meeting Date:** May 26, 2015 **Time:** 10:00 am – 4:00 pm

**Location:** 2300 Yonge Street, 25th Floor, ADR room

### **RPPAG Attendees:**

Ahmed Maria, Bob Chow, Bruno Pereira, Wade Morris, Dan Charron, Irv Klajman, Edith Chin, Jake Brooks, David Butters, Geoff Lupton, Ray E. Quinn, Ajay Garg (on behalf of Bing Young) and Iain Angus

### **OEB Staff Attendee:**

Ashley Hayle, Chris Cincar, Emay Cowx (Consultant)

### **Guest Presenter (IESO):**

Luisa Da Rocha, Manager, Regional and Community Engagement

### **Meeting Agenda**

1. Discussion Item(s)
  - a. Review of last meeting minutes
  - b. Update on action to invite First Nation & Metis representative to join group
  - c. IRRP Update
  - d. RIP Lead Transmitter Update
2. Meeting Items
  - a. Develop a survey tool
  - b. Discuss feedback on RPPAG documents posted – i.e. ToR package
  - c. Coordinate AMO Planning Rep – technical session for RPPAG (Activity Item #5)
  - d. Work on priority item no. 3 - Form of Broader Engagement and Review and complete engagement mapping process for the remaining process steps.
  - e. Review all Priority List Items
3. Wrap UP
4. Future Meeting

# 1. Discussion Item(s):

## A. *Review of last meeting minutes*

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- Reviewed the previous Meeting Summary notes (April 2015).
- RPPAG Members approved the final document for posting on the OEB Website.

## B. *Update on action to invite First Nation & Metis representative to join group*

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- Letter sent to the OEB executive to reflect the RPPAG views and request to invite the First Nation & Metis representation at various regulatory committees and engagement activities.
  - Response to letter to be sent to RPPAG Chair in July.

## C. *Integrated Regional Resource Planning Overview – Presentation on Engagement*

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- IESO Communications delivered a presentation on IRRP on community outreach
  - Provided a list of scheduled webinars to the RPPAG
  - Provided feedback after plans are posted
  - Provided list of who is contacted when plans are posted – i.e. RPPAG survey
- The IESO discussed their extensive consultation process related to the IRRP which included a discussion of the IESO's 'duty to consult' First Nations and Metis

***Presentation provided for posting on OEB webpage***

## D. *Regional Infrastructure Planning Update – Presentation*

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- Hydro One has initiated the RIP process for six regions expected to be triggered in June and July 2015
- RIP will develop and provide a consolidated wires plan for the Region. It will discuss and provide:
  - picture of all needs already identified as part of the regional planning activities in Needs Assessment (NA), Local Planning (LP), Scoping Assessment (SA), Integrated Regional Resource Planning (IRRP); and a wires plan to address the needs where a wires approach is the best solution

***Presentation provided for posting on OEB webpage***

## 2. Meeting Item(s)

### A. *Discuss developing a survey tool*

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- The RPPAG members may, when appropriate, engage with various groups through surveys
- Types of surveys to consider:
  - Self-Evaluation Survey: For the efficacy of the RPPAG
  - Planning Process Survey – Feedback (Formal and Informal) from the IRRP process or RIP process (LDCS, interests groups)
  - Planning Process Survey – Feedback from OEB panel member on LDC applications

**Action:** AMO to provide information on its survey

**Action:** Wait until there is more review of the IRRP and survey results. Develop Draft RPPAG Evaluation Survey for next meeting

### B. *Discuss feedback on RPPAG documents posted – i.e. ToR package*

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RPPAG members had limited feedback to provide.

**Action:** RPPAG to circulate the document to broader audiences and provide feedback at next meeting.

### C. *Coordinate AMO Planning Rep – technical session for RPPAG (Activity Item #5)*

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- It was decided to hold off inviting an AMO planning representative to speak to the members until after the 7 IRRPs are publicly issued and adequate time has elapsed.
  - AMO to develop a survey: AMO met with IESO to discuss the survey. It was decided that AMO will be coordinating the survey through the IESO and that the survey will likely take place in the Fall.
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**D. Work on priority item no. 3 and review engagement mapping process for the remaining process steps**

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RPPAG members mapped the different levels of engagement that may be considered in each of the four main process steps. Mapping of engagement for each planning activity resulted in the following being proposed (pending acceptance by RPPAG members):

<b>Planning Activity</b>	<b>Depth of Engagement</b>	<b>Lead</b>	<b>Stakeholders to be Engaged</b>
Needs Assessment (60 days)	Communication to inform and create greater awareness	Transmitter & Study Team	Municipal leaders, planners, economic development, etc.
Scoping Process & Report (90 days)  Describes the rationale;  Clarifies if the plan is an IRRP or RIP; and  How the region is geographically defined.	Consultation to hear and respond to public concerns regarding the scoping report findings;  Deepen mutual understanding;  Gain insight to improve findings shared in the report.		

- RPPAG members carried out a discussion regarding the level of engagement in light of the presentation from the IESO.
- RPPAG members need time to review the IESO level of engagement to now determine what level is needed for Regional Infrastructure Planning
  - *how this consultation should flow between the IRRP and the RIP to ensure a successful outcome at the project level.*

**E. Review all Priority List Items**

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RPPAG members reviewed the Priority List. There were no outstanding items to action.

### 3. Wrap Up

No.	Action Item(s)	
1.	Post Final Meeting Notes (May )	OEB
2.	Review the ToR and provide feedback	RPPAG
3.	RPPAG Survey	RPPAG

### 4. Future Meetings

The next RPPAG meeting will be on September 15, 2015.