



BY EMAIL AND WEB POSTING

September 25, 2023

To: All Rate-regulated Electricity Distributors
All Rate-regulated Electricity Transmitters
All Rate-regulated Natural Gas Distributors
Ontario Power Generation Inc.
All Other Interested Parties

Re: Call for Nominations for Term #2 to OEB Adjudicative Modernization Committee

This letter sets out the process for nominations for Term #2 of the OEB's Adjudicative Modernization Committee (AMC).

Background

In June 2021, the OEB announced the establishment of the Adjudicative Modernization Committee, a stakeholder committee that can be called upon to provide early advice to senior management and the Chief Commissioner and serve as a forum for informal discussions with industry stakeholders on matters related to adjudication process and policy. This committee is representative of large and small rate regulated utilities and consumer representatives who typically participate in the OEB's adjudicative processes.

AMC provides early perspectives, advice, input and feedback regarding matters such as the Rules of Practice and Procedure and related Practice Directions, Filing Requirements, Guidelines, procedural practices (including matters managed by the Registrar), and other matters relating to the OEB's adjudicative function and its continuous improvement efforts. A specific focus of AMC is to consider best practices and approaches to adjudication that enhance the OEB's efficiency and effectiveness in delivering on its mandate. It provides early perspective on a broad range of adjudicative matters.

A review of the efficacy of AMC, its composition of members, and meeting notification process is performed at the conclusion of every two-year term. On June 12, 2023, the OEB held the final AMC meeting for term #1. There was consensus among AMC members and OEB staff that they each receive tremendous value from participating on AMC.

Nomination Process

Membership of AMC for Term #2 will increase from a maximum of 10 to 12 individuals selected from a list of qualified candidates provided through a nominations process, including membership from utilities in the natural gas and electricity sectors, and customer representatives. Committee members will participate for a term of two (2) years from the date of appointment. Information regarding the duties, role and qualifications necessary for consideration of candidates is contained in the attached updated Terms of Reference.

The OEB invites those interested in nominating themselves or qualified candidates to participate as a member of Term #2 of AMC (including those members of Term #1) by completing the confidential nominations form via this secure [link](#) by 5 p.m. ET by October 10, 2023.

AMC represents one of a number of advisory mechanisms available to help inform the OEB's thinking on various adjudicative policies and processes. Candidates not chosen to sit on AMC, will have other opportunities for participation.

Any questions relating to this letter should be directed to Ashraf Ali, Manager, Engagement, Digital & Creative Services at ashraf.ali@oeb.ca.

Yours truly,

Theodore Antonopoulos
Vice President, Applications Division
AMC Chair